FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1342113-0

Total Deleted Page(s) = 4
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 80 ~ b7E;
Page 81 ~ b7E;

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X   No Duplication Fee X
X   For this Page      X
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Leonard, Walter Jewell --- 10-3-29 5-6
Leonard, Walter J. 19
11
9 S 1 U 110 17
S 1 R III

--- UD Dept of Justice Wash DC 3-14-55

A search of the fingerprints on the above individual has failed to disclose prior criminal data.

cc: Eu Div C

J. Edgar Hoover
DIRECTOR
FEDERAL BUREAU OF INVESTIGATION

S

4-22

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTION

_____, 195

- [ ] Name Check Unit-Room 6523
- [ ] Attention _____
- [ ] Service Unit-Room 6524
- [ ] Forward to File Review
- [x] Return to Dennis Supervisor Ext. _____
  Room 4651

- [ ] All References
- [ ] Subversive References
- [ ] Main References Only
- [ ] Main _____ References Only
- [ ] Restrict to Locality of Va
- [ ] Breakdown [ ] Buildup [ ] Variations
- [ ] Exact Name Only
- [ ] Exact Spelling
- [ ] Check for Alphabetical Loyalty Form

SUBJECT William Jewel Leonard
Address _____

Localities _____
Birthdate & Place _____

R# _____ Date 4-13 Searcher Initial JRL

FILE NUMBER SERIAL

NR

4-22

FEDERAL BUREAU OF INVESTIGATION
RECORDS SECTION

_____, 195

- [ ] Name Check Unit-Room 6523
- [ ] Attention _____
- [ ] Service Unit-Room 6524
- [ ] Forward to File Review
- [x] Return to Dennis Supervisor Ext. _____
  Room 4651

- [ ] All References
- [ ] Subversive References
- [ ] Main References Only
- [ ] Main _____ References Only
- [x] Restrict to Locality of DC, Ga
- [ ] Breakdown [ ] Buildup [ ] Variations
- [ ] Exact Name Only
- [ ] Exact Spelling
- [ ] Check for Alphabetical Loyalty Form

SUBJECT Jerome Leonard Jerry
Address
Localities
Birthdate & Place

R# _____ Date _____ Searcher Initial MW

	FILE NUMBER	SERIAL
	Jerome	
	NL	
	Jerry	
	NL	
	Jerry C.	
NR	87-3589-149 (DC)	

NUMEROUS REFERENCE 4-22a

MAR 22 1955

SEARCH SLIP

Subj: Leonard Francis

Supervisor Albert Room

R# (471) Date 3/16 Searcher Initial 3/20

DEADLINE MAR 1955

FILE NUMBER	SERIAL
3/21 MR 7 misc	
Francis A.	
MR	
Francis	
MR 100-134928	
NI	
NI 7-1820-25 b 99	b3
NI 100-326-15-3; 2p. 2	b7E
NI 100-332293-1	
NI 7-0-701	
NR	
F. A.	
NR 58-1666-45	
Albert	
MR	LTL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: MAR 7 1955

FROM : Administrative Assistant Attorney General

SUBJECT: LEONARD, WALTER JEWELL (10-3-29)

Please institute the usual character investigation of the above-named individual for the position of Correctional Officer in the United States Penitentiary, Atlanta, Georgia and forward copies of the reports to this office.

The attached Forms 86 are submitted for your information. Please return the original signed copy with the final report of this investigation.

[X] Fingerprint Chart Attached [X] Employee [ ] Sensitive

S 29

[ ] Name Check Made [ ] Applicant [ ] Non-Sensitive

ENCL., 1 86 returned to Dept 4/20/57

SE 18 RECORDED

10 MAR 10 1955

SIX,

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

AIR MAIL, SPECIAL DELIVERY

Date: 3/15/55

To: SAC, ATLANTA

From: J. Edgar Hoover, Director

Subject: WALTER JEWELL LEONARD
DEPARTMENTAL APPLICANT
CORRECTIONAL OFFICER
UNITED STATES PENITENTIARY
ATLANTA, GEORGIA

You are requested to conduct an investigation of the above-named individual. The instruction contained in Section 19, Volume 2 of the Manual of Instructions and Chapter 78, Part 3 of the FBI Handbook should be observed in connection with this investigation. This case is to be assigned immediately and reports of the complete investigation must be submitted Air Mail, Special Delivery, where proper, by 4/5/55.

Address: 2667 Nichols Ave., S.E., Washington, D. C.

Birth date: 10/3/29
Birthplace: Alma, Georgia

ATLANTA: Verify present employment with captioned agency.

ST. LOUIS: FBC only.

Enclosure
CC: 2-Savannah (Enc.)
2-Washington Field (Enc.)
~~2-St. Louis (Enc.)~~
2-Philadelphia (Enc.)

CWD:ee
(12)

Standard Form 86
JUNE 1953
U. S. CIVIL SERVICE COMMISSION
(CHAPTER 12, F. P. M.)

SECURITY INVESTIGATION DATA FOR SENSITIVE POSITION

CASE SERIAL NO. (*CSC use only*)

INSTRUCTIONS.—Prepare in quadruplicate, using a typewriter. Fill in all items. If the answer is "No" or "None", so state. If more space is needed for any item, continue under item 23.

1. FULL NAME (*Initials and abridgments of full name are not acceptable*)
(LAST NAME) Leonard (FIRST NAME) Walter (MIDDLE NAME) Jewell

OTHER NAMES USED (*Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.*)

2. DATE OF BIRTH: October 3, 1929
3. PLACE OF BIRTH: Alma, Georgia
4. ☒ MALE ☐ FEMALE

5. HEIGHT	WEIGHT	COLOR EYES	COLOR HAIR
5' 5½"	147	Brown	Black

6. ☐ SINGLE ☒ MARRIED ☐ WIDOW(ER) ☐ DIVORCED

7. IF MARRIED, GIVE SPOUSE'S FULL NAME, DATE AND PLACE OF BIRTH, AND DATE AND PLACE OF MARRIAGE. (*Include wife's maiden name. If widowed or divorced, give same information on former spouse.*)
Betty Earline Singleton Leonard, [redacted]
Married June 16, 1951, Savannah, Georgia

b6
b7C

8. DATES AND PLACES OF RESIDENCE (*Begin with present and go back to January 1, 1937. Continue under item 23 on other side if necessary.*)

FROM	TO	NUMBER AND STREET	CITY	STATE	
2/1/52	Present	2667 Nichols Ave., S.E.,	Washington,	D. C.	wfo
8/51	2/1/52	1416 Orren St., N.E.,	Washington,	D. C.	
8/50	8/51	2425 18th Place, S.E.,	Washington,	D. C.	
5/50	8/50	Arnett Hall, Allen Univ.	Columbia,	S. C.	SV
9/46	5/50	10 Ferrell Street, West	Savannah,	Ga.	
5/46	9/46	13 Pea Street, N. E.,	Washington,	D. C.	wfo
2/45	5/46	United States Coast Guard			
9/41	2/45	10 Ferrell Street, West	Savannah,	Ga.	SV
8/36	9/41	Mershon, Georgia	Mershon,	Ga.	

9. ☒ U. S. CITIZEN ☐ BY BIRTH ☐ NATURALIZED
CERT. NO. PETITION NO. DATE, PLACE, AND COURT
☐ DERIVED-PARENTS CERT. NO(S).

☐ ALIEN REGISTRATION NO. NATIVE COUNTRY DATE AND PORT OF ENTRY

10. EDUCATION (*All schools above elementary*)

NAME OF SCHOOL	ADDRESS	FROM (*Year*)	TO (*Year*)	DEGREES	
Cuyler Jr. High,	Savannah, Ga.	1941	1944	None	
Alfred E. Beach High,	Savannah, Ga.	1944	1947	H.S. Dip	
Savannah State College	Savannah, Ga.	1947	1949	None	
Allen University	Columbia, S. C.	1950	1950	None	SV
Grad. School, Dept. of Agriculture					
Salesmanship School,	Washington, D. C.	1952	1953	None	wfo
Mutual of Omaha	Philadelphia, Pa.	6/53	7/53	Cert.	

11. THIS SPACE FOR FBI USE (*See also item 24.*)

DAPL-I

ENCLOSURE

12. SOCIAL SECURITY NUMBER
260-32-8853

13. MILITARY SERVICE (*Past or present*)

SERIAL NO.	BRANCH (*Army, Navy, etc.*)	FROM (*Yr.*)	TO (*Yr.*)
~~[illegible]~~	~~Coast Guard~~	~~45~~	~~46~~

wfo

77-66344 —/

16—68947-2

14. EMPLOYMENT (*List ALL employment dates starting with your present employment. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.*)

FROM	TO	NAME OF EMPLOYER (*Firm or agency*) AND NAME OF SUPERVISOR	TYPE OF WORK	ADDRESS (*Where employed*)	REASON FOR LEAVING
10/18/54	Present	U.S. Post Office Mr. Morse, Supv. of Mails	Mail Handling	Wash., D.C.	Better & More Permanent Position
7/7/53	9/30/54	J.E. Jones Agency Mutual of Omaha Frank J. Carbo	Selling Insurance	Wash., D.C.	Inadequate Income
10/52	7/53	U.S. Civil Service Commission Barak T. Graves, Supv.	Mail Clerk	Wash., D.C.	Better & More Permanent Position
6/51	10/52	Dept. of Defense Navy Annex, Mrs. M. M. Maguire, Supv.	Messenger and Clerk	Arlington, Va.	To accept job in D.C.
11/50	5/51	O'Donnell's Sea Grill Dewey Vanderburg, Headwaiter	Serving Food	Wash., D.C.	To enter Government
8/50	10/50	U.S. Army, Walter Reed Army Hospital Capt. Irene Williams	Supply Materials	Washington D.C.	To return to School
2/49	8/50	Leevy's Contractors Leevy's Funeral Home Isaac K. Leevy, Prop.	Chauffeur-Representative	Savannah, Ga. Columbia, S.C.	To go to school in Wash., D.C.
5/47	1/49	Herald Publishing Co. Floyd Adams, Publisher	Ad-Solicitor, Columnist	Savannah, Ga.	Betterment

15. HAVE YOU EVER BEEN ARRESTED, CHARGED, OR HELD BY FEDERAL, STATE, OR OTHER LAW-ENFORCEMENT AUTHORITIES, FOR ANY VIOLATION OF ANY FEDERAL LAW, STATE LAW, COUNTY OR MUNICIPAL LAW, REGULATION, OR ORDINANCE? (*Do not include anything that happened before your sixteenth birthday. Do not include traffic violations for which a fine of $25 or less was imposed. All other charges must be included even if they were dismissed.*) No
(ANSWER "YES" OR "NO")

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW.

REASON CHARGED OR HELD	DATE	PLACE WHERE CHARGED OR HELD	DISPOSITION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File) DATE: 4/5/55

FROM : SAC, SAVANNAH (File 77-1489)

SUBJECT: WALTER JEWELL LEONARD
DEPARTMENTAL APPLICANT
CORRECTIONAL OFFICER, U. S.
PENITENTIARY, ATLANTA, GA.

This case will be delinquent.

Date of Bureau deadline: 4/5/55

Reason for the delinquency; Unable contact former employer, I. K. LEEVY, Columbia, S.C., who reportedly has employment records.

Date the report or necessary communication will reach the Bureau: 4/8/55

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

JML:md
(2)

STANDARD FORM NO. 64

FD-205

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File) DATE: 4/4/55

FROM : SAC, WFO (File 77-51790)

SUBJECT: WALTER JEWELL LEONARD
DAPCI, FAG.

This case will be delinquent.

Date of Bureau deadline: 4/5/55

Reason for the delinquency: Derogatory information necessitates additional investigation

Date the report or necessary communication will reach the Bureau: 4/12/55

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

GSK,

16. FOREIGN COUNTRIES VISITED (SINCE 19[illegible] *Exclusive of military service*)

COUNTRY	DATE LEFT USA	DATE RETURNED USA	PURPOSE

17. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U. S. A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? NO
(ANSWER "YES" OR "NO")

18. ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF THE CONSTITUTIONAL FORM OF GOVERNMENT OF THE UNITED STATES, OR OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH HAS ADOPTED A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR OF SEEKING TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? NO
(ANSWER "YES" OR "NO")

19. IF YOUR ANSWER TO QUESTION 17 OR 18 IS "YES," STATE THE NAME OF THE ORGANIZATION, DATES OF MEMBERSHIP OR ASSOCIATION, AND EXTENT OF PARTICIPATION. IF YOU DESIRE TO EXPLAIN THE CIRCUMSTANCES OF YOUR MEMBERSHIP YOU MAY USE THE SPACE UNDER ITEM 23 OR ATTACH A SEPARATE SHEET OF PAPER.

NAME	ADDRESS	FROM	TO	OFFICE HELD

20. MEMBERSHIP IN OTHER ORGANIZATIONS (*List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.*)

NAME	ADDRESS	TYPE	FROM	TO	OFFICE HELD
Omega Phi Fraternity	Rhode Island Ave., N.E., Wash, D.C.	Social	[illegible]	Present	[illegible]leus, '49

21. RELATIVES (*Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage.*)

RELATION	NAME IN FULL	AGE	ADDRESS	COUNTRY OF BIRTH	PRESENT CITIZENSHIP
Mother	Rachel Kirkland Jenkins		Nicholl, Ga.	U.S.A.	American
Wife	Betty Singleton Leonard	24	2667 Nichols Ave., S.E., Wash., D.C.	U.S.A.	American
Son	[redacted]		"	"	"
Daughter	[redacted]		"	"	"
Sister	[redacted]		Nicholls, Ga.	U.S.A.	American
Sister	[redacted]		"	"	"
Sister	[redacted]		"	"	"
Brother	[redacted]		"	"	"
Brother	[redacted]		"	"	"
Father	Francis Albert Leonard		Deceased		

b6 b7C

16—68947-1

22. REFERENCES (*Name three persons, not relatives or employers, who are well acquainted with you.*)

NAME	ADDRESS	YEARS KNOWN
William J. Holloway	Savannah State College, Savannah, Ga.	8
Harry E. Polk	1227 Talbert Street, S.E., Washington, D.C.	9
Ophelia S. Egypt	1933 Alabama Ave., S.E., Washington, D.C.	8

23. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (*Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.*)

24. REPORT OF INFORMATION DEVELOPED (*This space reserved for FBI use.*) DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form is punishable by law.

Feb. 4, 1955 (DATE)

Walter J. Leonard (SIGNATURE—*Sign original only*)

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter I2 for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the *proposed* appointment in the other spaces for appointment data. Submit the original and two copies of this form promptly to the United States Civil Service Commission, Investigations Division, Washington 25, D. C., Attention Security Investigations Section. Attach Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise. Retain the last copy of this form for your files.

DATE OF APPOINTMENT	TITLE OF POSITION	DEPARTMENT OR AGENCY	DUTY STATION

TYPE OF APPOINTMENT

☐ EXCEPTED ☐ COMPETITIVE (*Includes indefinite and temporary types of competitive appointment*)

CIVIL SERVICE OR OTHER LEGAL AUTHORITY FOR APPOINTMENT

THIS IS A SENSITIVE POSITION

(SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL)

U. S. GOVERNMENT PRINTING OFFICE 16—68947-1

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following XXXXXXX message to: BUREAU (REGULAR MAIL)
OMAHA (AIR MAIL)
WASHINGTON FIELD (REGULAR MAIL)

FBI, PH 3/24/55

DIRECTOR AND SACS

WALTER JEWELL LEONARD, DAPLI. REBULET TO ATLANTA DATED 3/15/55, NO CC OMAHA. BUDED 4/5/55. APPLICANT LISTS EDUCATION SALESMANSHIP SCHOOL, MUTUAL OF OMAHA, AT PHILADELPHIA, PA., FROM JUNE 1953 TO JULY 1953. MUTUAL OF OMAHA, AT PHILADELPHIA, HASNO RECORD OF APPLICANT, BUT ADVISED HE MAY HAVE ATTENDED A SPECIAL CLASS CONDUCTED BY INSTRUCTORS FROM THE HOME OFFICE OF MUTUAL OF OMAHA. IF SO, RECORDS MAY BE AT HOME OFFICE OF MUTUAL OF OMAHA, AT OMAHA, NEB., OR AT J.E. JONES AGENCY, MUTUAL OF OMAHA, WHERE HE WAS EMPLOYED AT WASHINGTON, D.C. DATE OF BIRTH 10/3/29 AT ALMA, GA., SOCIAL SECURITY #260-32-8853. OM AND WFO ATTEMPT TO VERIFY EDUCATION AND ADVISE PH OF APPLICANT'S PHILADELPHIA ADDRESS FROM JUNE 1953 TO JULY 1953 SO NEIGHBORHOOD MAY BE CONDUCTED.

MC CABE

END.

JMB:JFD

(3BU, 2OM, 2WFO, 1PH)

PH 77-7952

RECORDED-52 77-66344 2

NOT RECORDED

29 MAR 25 1955

EX-113

Approved: N H McCabe
Special Agent in Charge

Sent_____M Per_____

AIRTEL

XXXXXXX

BUREAU (REGULAR MAIL)
OMAHA (AIR MAIL)
WASHINGTON FIELD (REGULAR MAIL)

3/24/55

FBI, PH

DIRECTOR AND SAGS

WALTER JENKIN LEONARD, DAPLI. REMINLEY TO ATLANTA DATED 3/15/55, NO ES OMAHA, DATED 1/5/55. APPLICANT LISTS EDUCATION SALESMANSHIP SCHOOL, MUTUAL OF OMAHA, AT PHILADELPHIA, PA., FROM JUNE 1953 TO JULY 1953. MUTUAL OF OMAHA, AT PHILADELPHIA, HAS NO RECORD OF APPLICANT, BUT ADVISED HE MAY HAVE ATTENDED A SPECIAL CLASS CONDUCTED BY INSTRUCTORS FROM THE HOME OFFICE OF MUTUAL OF OMAHA. IF SO, RECORDS MAY BE AT HOME OFFICE OF MUTUAL OF OMAHA, AT OMAHA, NEB., OR AT J.E. JONES AGENCY, MUTUAL OF OMAHA, WHERE HE WAS EMPLOYED AT WASHINGTON, D.C. DATE OF BIRTH 10/3/29 AT ALMA, GA., SOCIAL SECURITY #260-32-8653. ON AND WFO ATTEMPT TO VERIFY EDUCATION AND ADVISE PH OF APPLICANT'S PHILADELPHIA ADDRESS FROM JUNE 1953 TO JULY 1953 SO NEIGHBORHOOD MAY BE CONDUCTED.

NC CASE

END.

JKD:JMD

(3BU, 2OM, 2WFO, 1PH)

PH 77-7952

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FBI WASH FIELD 3/25/55

SAC, PHILADELPHIA DEFERRED

WALTER JEWELL LEONARD, DAPLI. REURAIRTEL DATED 3/24/55.

WASH. OFFICE OF MUTUAL OF OMAHA ADVISE THAT APPLI. ATTENDED A TRAINING SCHOOL IN PH CONDUCTED BY HOME OFFICE FOR ONE WEEK FROM 6/29/53 TO 7/3/53. NO RECORD OF RESIDENCE WHILE IN PH. APPLI. PROBABLY STAYED IN HOTEL

LAUGHLIN

MB:DEB

(5)

77-51790

AIRTEL

1 - Omaha (Info)
1 - Bureau

NOT RECORDED
12 APR 20 1955

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FBI WASH FIELD 3/25/55

SACS ATLANTA, SAVANNAH, ST. LOUIS AND PHILADELPHIA

WALTER JEWELL LEONARD, DAPLI, REBULET TO ATLANTA DATED 3/15/55

ON PREVIOUS PERSONAL HISTORY STATEMENT APPLI LISTS ADDITIONAL EMPLOYMENT AT SAVANNAH, GA. FROM 7/42 TO 12/44 AS SLICER - WRAPPER MACHINE OPERATOR, NUGENTS BAKERY - SUPERVISOR HAROLD SHEFFIELD. LEFT THIS JOB TO ENTER USCG. INVESTIGATION AT WASHINGTON, D. C. REFLECTS APPLI HAS EXTREMELY POOR CREDIT RATING IN D. C. FURTHER THAT WHILE EMPLOYED BY MUTUAL OF OMAHA, THE APPLI'S INSURANCE LICENSE WAS "SUSPENDED WITH PREJUDICE" ON 9/22/54 FOR CONVERTING INSURANCE MOVIES OF THE INSURANCE COMPANY TO HIS OWN USE ON TWO OCCASIONS. APPLI MADE GOOD THESE SHORTAGES WHEN THEY WERE NOTICED BY THE INSURANCE COMPANY. APPLI'S PERSONNEL FILE AT BUREAU OF PRISONS NOTES THAT THEY HAVE NOT REQUESTED A RECORD OF APPLICANT'S PREVIOUS GOVERNMENT EMPLOYMENT WITH CSC AND NAVY. ST. LOUIS ATTEMPT TO VERIFY AT FRC - SAVANNAH NOTE ADDITIONAL EMPLOYMENT. ALL OFFICES NOTE APPLI'S POOR CREDIT RATING.

LAUGHLIN

MB:dr

(10)

77-51790
1-Bureau
AIRTEL

U.S. DEPT. OF JUSTICE
FBI
RECEIVED
NOT RECORDED
12 APR 20 1955

AIRTEL
XXXXXX

FBI, OMAHA (77-2381) 3/30/55

SAC, PHILADELPHIA

WALTER JEWELL LEONARD, DAPLI.

RE PH AIRTEL TO BUREAU DATED 3/24/55. MUTUAL OF OMAHA, OMAHA, NEBR., ADVISED APPLICANT ATTENDED TRAINING SCHOOL FOR ONE WEEK BEGINNING 6/27/53 AT ESSEX HOTEL IN PH AND PROBABLY RESIDED THEREIN FOR THAT PERIOD.

WILLIAMS

END.

WRC:DR
AIRMAIL
(4)

cc: 1 - Bureau (AM)

77-66342
NOT RECORDED
APR 11 1955

3-30-55

FBI, ST. LOUIS (77-16903)

SAC, WASHINGTON FIELD . . . . . AIRTEL

WALTER JENELL LEONARD - DAPLI. REURAIRTEL DATED 3-25-55. BUDED 4-5-55. BORN 10-3-29, ALMA, GEORGIA. PERSONNEL RECORDS FRC REFLECT CONSOLIDATED EMPLOYMENT RECORDS WERE FORWARDED TO THE PERSONNEL OFFICER, BUREAU OF PRISONS, HOLC BUILDING, FIRST AND INDIANA AVENUES, NW, WASHINGTON, D. C. ON 3-29-55. WFO HANDLE. RUC.

MILNES

END

WF:pma
(4)

CC: BUREAU

77-16344
NOT RECORDED
12 APR 1 1955

RECEIVED
FBI
RECEIVED INDEX SECTION
MAR 1 10 33 AM '55
RECEIVED FBI

5 APR 26 1955

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

DBI WASH FIELD 3/30/55

DIRECTOR AND SACS ATLANTA PHILADELPHIA
SAVANNAH ST. LOUIS

WALTER JEWELL LEONARD, AKA JEROME, JERRY, DAPLI. REBULET TO ATLANTA DATED 3/15/55. APPLICANT ADVISED CSC IN 1952 THAT HE HAD BEEN KNOWN SINCE 1945 AS JEROME AND JERRY. ADD THESE NAMES TO TITLE.

LAUGHLIN

MB:dr
(12)

77-51790

AIRTEL

RECORDED-52 77 66344
NOT RECORDED
EX-113 12 APR 20 1955

SPECIAL DELIVERY
U.S. DEPARTMENT OF JUSTICE
MAR 31 9 20 AM '55

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

SAC WASH FIELD 3/30/55

DIRECTOR AND SACS ATLANTA PHILADELPHIA
SAVANNAH ST. LOUIS

WALTER JEWELL LEONARD, AKA JEROME, JERRY, DAPLI. RESULET TO ATLANTA DATED 3/15/55. APPLICANT ADVISED OSC IN 1952 THAT HE HAD BEEN KNOWN SINCE 1945 AS JEROME AND JERRY. ADD THESE NAMES TO TITLE.

LAUGHLIN

NB:dr
(12)

77-51790

AIRTEL

AIR TEL

FBI WASH FIELD 4/1/55 DEFERRED

DIRECTOR, FBI AND SACS ATLANTA,
SAVANNAH,
ST. LOUIS,
PHILADELPHIA,

CHANGED - WALTER JEWELL LEONARD, AKA JEROME, JERRY. DAPLI. FRAUD AGAINST THE GOVERNMENT. REBULET TO ATLANTA DATED 3/15/55. APPLICANT ANSWERED "NO" TO QUESTION #32, ON FORM #57 IE HAVE YOU EVER BEEN DISCHARGED FROM EMPLOYMENT BECAUSE 1. YOUR CONDUCT WAS NOT SATISFACTORY, 2. YOUR WORK WAS NOT SATISFACTORY. ON 10/21/52, JAMES I. FIELDS, OFFICE MANAGER, O'DONNELLS SEA GRILL ADVISED CSC THAT APPLICANT WAS "DISCHARGED - REFUSED TO SERVE CASHIER." ON 11/12/55, ADVISED CSC THAT APPLICANT WAS "DISCHARGED FOR INSUBORDINATION." ON 3/15/54, JONES INSURANCE AGENCY, MUTUAL OF OMAHA ADVISED CSC "WE DISCHARGED THIS MAN, AMONG OTHER REASONS, FOR COLLECTING MONEY AND CONVERTING IT TO HIS OWN USE. WE CONSIDER THIS MAN COMPLETELY UNRELIABLE - DISHONEST, AND DOES NOT GET ALONG WELL WITH OTHER PEOPLE." INASMUCH AS APPLICANT WAS BEING INVESTIGATED BY CSC IN FEB AND MARCH, 1955, RE POST OFFICE JOB, HE WAS FURNISHED A STATEMENT OF THE ABOVE CHARGES. THE APPLICANT THEN CONTACTED O'DONNELLS RESTAURANT AND OBTAINED A STATEMENT FROM THE MANAGER ATTESTING TO THE APPLICANT'S GOOD CHARACTER AND STATING HE WAS NOT DISCHARGED. FURTHER, THAT INFORMATION FURNISHED TO THAT EFFECT BY O'DONNELLS WAS AS A RESULT OF FAULTY RECORDS. MR. FIELDS, UPON INTERVIEW BY AGENTS OF BUREAU, STATED THE APPLICANT WAS FIRED BY HIM AFTER RECEIVING

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77-51790

RECORDED-52 77-66344 4
NOT RECORDED
12 APR 20 1955

AIR TEL

A COMPLAINT FROM [redacted] THE THEN [redacted] SUBSEQUENT TO THAT TIME [redacted] AND THE APPLICANT HAS, IN THE LAST MONTH, CONVINCED HIM THAT HE, THE APPLICANT, WAS DISMISSED WRONGLY. THEREFORE HE FURNISHED THE APPLICANT WITH A STATEMENT THAT HE WAS NOT FIRED. THE JONES INSURANCE AGENCY, MUTUAL OF OMAHA, ADVISED THAT THE APPLICANT HAD RECONTACTED THEM WITHIN THE LAST MONTH AND POINTED OUT THAT HE RESIGNED. MR. FRANK CARBO, OFFICE MGR., ADVISED THAT THE APPLICANT HAD ON TWO OCCASIONS COLLECTED PREMIUMS IN ADVANCE OF THE DUE DATE AND CONVERTED THIS MONEY TO HIS OWN USE. UPON THE DATE THIS MONEY WAS DUE, THE APPLICANT DID NOT PAY AND NOTICE WAS GIVEN TO THE POLICYHOLDERS THAT THEIR POLICY WAS IN AREARS. THESE POLICYHOLDERS FURNISHED RECEIPTS SIGNED BY THE APPLICANT. THE APPLICANT MADE GOOD THIS MONEY IMMEDIATELY WHEN IT WAS CALLED TO HIS ATTENTION. MR. CARBO ADDED THAT HE CALLED THE APPLICANT IN AND GAVE HIM THE OPPORTUNITY TO RESIGN AT WHICH TIME THE APPLICANT DID. HE ADDED THAT HE WOULD HAVE FIRED THE APPLICANT IF THE APPLICANT HAD NOT RESIGNED.

ON 3/31/55, THESE FACTS WERE DISCUSSED WITH AUSA AUSTIN L. FICKLEY FOR POSSIBLE FAG BY APPLICANT. MR. FICKLEY STATED THAT IN HIS OPINION THE FACTS DO NOT SHOW THAT THE APPLICANT WAS ACTUALLY "DISCHARGED" FROM EITHER JOB SO AS TO EFFECT SUCCESSFUL PROSECUTION UNDER FAG STATUTE. FURTHER THAT IT WOULD BE EXTREMELY DIFFICULT TO PROVE CRIMINAL INTENT FROM ABOVE FACTS. HE DECLINED TO AUTHORIZE THE FILING OF A COMPLAINT.

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LAUGHLIN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OMAHA, NEBRASKA	4/4/55	3/29/55	WILLIAM R. CATHEY DR

TITLE	CHARACTER OF CASE
WALTER JEWELL LEONARD	DEPARTMENTAL APPLICANT

SYNOPSIS OF FACTS: Personnel records, Mutual of Omaha, Omaha, Nebr., negative. Records Sales and Training Division reveal applicant attended salesmanship school for one week on 6/27/53 at Essex Hotel in Philadelphia, Pa. Personnel selection report of Retail Credit Co. on file at Mutual of Omaha favorable.

- RUC -

REFERENCE: Philadelphia airtel to Bureau and various offices 3/24/55.
Washington Field airtel to Philadelphia 3/25/55.

AGENCY ICC esw
REQ. REC'D 4/29/55
REP'T FORW. 5/6/55
BY W. Ch. Ro. 13

1 PHOTOSTAT TO AT BY LETTER 8-22-56

DETAILS: AT OMAHA, NEBRASKA

EMPLOYMENT

Mrs. MARY ELLEN PIERCE, Personnel Records Division, Mutual of Omaha, 33rd and Farnam Streets, Omaha, Nebraska, on March 29, 1955 advised there was no record of the applicant's employment, and further, the only personnel records maintained in Omaha were those pertaining to home office personnel.

EDUCATION

Mr. AL SHEPHERD, Sales and Training Division, Mutual of Omaha, advised on March 29, 1955 that one WALTER JEWELL LEONARD attended sales training school for one week beginning June 27, 1953. This school was held at the Essex Hotel, Philadelphia, Pennsylvania,

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DO NOT WRITE IN THESE SPACES

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1 - OMAHA (77-2381)
one to Andretta

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8 APR 6 1955

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APR 20 1955

5 APR 26 1955

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

and it is believed LEONARD resided at this hotel during that period. This school was of an instructive nature and not of the evaluation type, as there were no examinations or criteria to be met. Mr. SHEPHERD did not know the applicant personally.

MISCELLANEOUS

Personnel Selection Report of the Retail Credit Company, Atlanta, Georgia, was on file in the Sales and Training Division, Mutual of Omaha, on WALTER JEWELL LEONARD. Portions of this report were read to the agent, as follows:

LEONARD was employed as an office assistant by the Leevy Funeral Home of Columbia, South Carolina from May, 1950 to August, 1950. At that time LEONARD attended Allen University in Columbia on a part-time basis. He had above average grades. The report further revealed LEONARD was employed as a clerk for $2,750.00 per year in the Bureau of Personnel, Department of the Navy, from June 21, 1951 to October 10, 1952 and as a clerk at $2,800.00 per year for the Regional Office of the U. S. Civil Service Commission on October 16, 1952. LEONARD was noted to be of very good character and reputation with no excessive drinking habits.

- RUC -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHILADELPHIA	4/5/55	3/18,21;4/4/55	JOSEPH M. BREWI (RJV)

TITLE	CHARACTER OF CASE
WALTER JEWELL LEONARD, aka. Jerome, Jerry	DEPARTMENTAL APPLICANT CORRECTIONAL OFFICER UNITED STATES PENITENTIARY ~~ATLANTA, GEORGIA;~~ FRAUD AGAINST THE GOVERNMENT

SYNOPSIS OF FACTS:

No record of applicant at Mutual of Omaha at Philadelphia. Neighborhood favorable. No criminal or credit record at Philadelphia.

- RUC -

AGENCY ICC Cas
REQ. REC'D 4/29/55
REP'T FORW. 5/6/55
BY W. Phillips

REFERENCE: Bureau letter to Atlanta 3/15/55.
Omaha airtel to Philadelphia 3/30/55.
WFO airtel to Bureau 4/1/55.

DETAILS: Investigation at the Philadelphia Police Department and the Philadelphia Credit Bureau, Inc., was conducted by SE LEONARD C. PETERSON, and the remainder by SA JOSEPH M. BREWI.

Education

At Philadelphia, Pa.

On March 18, 1955, Mr. IRVINE WEINTRAUB, Assistant Manager, Mutual of Omaha, Fidelity-Philadelphia Trust Building, advised that he could not locate any record of the applicant and that he is not known to him personally.

On March 18, 1955, Mr. NORMAN FRANTZ, Field Trainer, Mutual of Omaha, stated he cannot recall the applicant.

ICC 1 T by letter 7-22-56 [illegible]

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[illegible] 6 RECORDED-52

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5 - Bureau
1 - Philadelphia (77-7952)

APR 20 1955

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9 APR 6 1955

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On March 18, 1955, Mr. CHARLES FLYNN, Assistant Manager, Mutual of Omaha, advised that applicant's name was familiar to him, but that had no record concerning him. He said it was possible the applicant was a member of a special class which was conducted by instructors from the home office of Mutual of Omaha, Omaha, Nebraska, at Philadelphia. He added that if this were true, records would be at the agency where applicant was assigned and at the home office of Mutual of Omaha at Omaha, Neb.

Neighborhood

On April 4, 1955, Mr. ROBERT BLAKE, Resident Manager, Essex Hotel, 1301 Filbert Street, advised that applicant registered on June 28, 1953, and remained a guest for five days. LEONARD gave 2667 Nichols Avenue, S.E., Washington, D. C., as his home address. Mr. BLAKE added that there was nothing of a derogatory nature in his records concerning the applicant.

Credit and Criminal

On March 21, 1955, the files of the Philadelphia Police Department and the Philadelphia Credit Bureau, Inc., were searched and failed to reflect any record of the applicant.

- RUC -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	4/5/55	3/17,18,4/4/55	JAMES I. FELSKE:enm GHT:lb

TITLE	CHARACTER OF CASE
WALTER JEWELL LEONARD, Aka Jerome, Jerry	DEPARTMENTAL APPLICANT CORRECTIONAL OFFICER UNITED STATES PENITENTIARY ATLANTA, GEORGIA

SYNOPSIS OF FACTS:

Applicant entered on duty USP, Atlanta, as Correctional Officer 2/28/55. Neighborhood satisfactory. Credit and criminal negative.

--RUC--

REFERENCE: Bureau letter to Atlanta March 15, 1955.

DETAILS: AT ATLANTA, GEORGIA.

NEIGHBORHOOD

LEROY M. TURNER, 182 Linkwood Road, S. W., stated on April 1, 1955, he has known applicant one month. TURNER stated that he himself is a Correctional Officer at the Atlanta Penitentiary and applicant is living in his home until he can find suitable living quarters. TURNER further stated that applicant's character and associates are good; he is a loyal American citizen and seems to have the ability required for his job. TURNER stated that no one other than himself would know applicant in the neighborhood due to his short residence in Atlanta.

AGENCY ICC Cau
REC'D REC'D 4/8/55
REP'T FORW. 4/8/55
BY Wphilsp

APR 29 1955

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1-ATLANTA (77-2623)		SEE REVERSE SIDE ADD. DISSEMINATION

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The following investigation was conducted by Special Agent GEORGE H. TREADWELL:

AT ATLANTA, GEORGIA

Employment

Mr. J. RAYMOND MAYNARD, Personnel Clerk, U. S. Penitentiary, upon reference to his files, advised on March 17, 1955 that applicant entered on duty as a Correctional Officer at the U. S. Penitentiary, Atlanta, on February 28, 1955 as grade GS-007-5, annual salary $3,410.

Mr. MAYNARD stated that applicant is still in training status but that his services thus far have been quite satisfactory. Applicant's birth is reflected as October 3, 1929, Alma, Georgia.

It is further ascertained that applicant is married to BETTY S. LEONARD, date of marriage June 16, 1951, His wife's present address is 526 Duffy Street, Savannah, Georgia. BETTY LEONARD was born on [redacted] There are two minor sons by this marriage, the first having been born on [redacted] and the second on [redacted] Applicant's current address at Atlanta, Georgia is in care of LEROY TURNER, 182 Linkwood Road, S.W. b6 b7C

Credit and Criminal

The following investigation was conducted by Special Employee JAMES C. WALPOLE:

The records of the Atlanta Credit Bureau pertaining to applicant [redacted] are negative, as checked on March 18, 1955. b6 b7C

The following investigation was conducted by Special Employee WILLIAM P. HOLLOWAY:

AT 77-2623

The records of the Atlanta Police Department were checked on March 18, 1955 and failed to reflect any record of the applicant.

--RUC--

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAVANNAH	4/7/55	3/18,21,25,28, 29,30;4/1/55	ELMER L. JACOBSEN md dlc

TITLE	CHARACTER OF CASE
CHANGED: WALTER JEWELL LEONARD, aka Jerome, Jerry, Walton Jewel Leonard	DEPARTMENTAL APPLICANT - CORRECTIONAL OFFICE, U. S. PENITENTIARY, ATLANTA, GA.

SYNOPSIS OF FACTS:
Birth and education verified by records, Savannah State College, Savannah, Ga. Teachers and employees, Savannah speak highly of applicant. Neighbors considered applicant and relatives reputable. Credit generally satisfactory with exception of one account which was turned over to collection. No arrest record for applicant or relatives. Education, Allen University, Columbia, S. C., summer session, 1950 verified. Employment ISAAC K. LEEVY, Funeral Home, Columbia,S.C.; Leevy Construction Co; The Grocery Basket, Savannah, Ga. verified. Credit and criminal negative, Columbia, S.C. Applicant born WALTON JEWEL LEONARD, Bacon County, Ga., 10/3/29. Family reputation Alma, Nicholls, Mershon, Ga. all good as to honesty, loyalty and trustworthiness. No local criminal record, and limited credit experience of family satisfactory.

- RUC -

REFERENCE: Bulet to Atlanta dated 3/15/55.
Washington Field AirTel dated 3/25/55.

DETAILS: The title of this case is marked changed to reflect the additional name of WALTON JEWEL LEONARD by which birth of the applicant is recorded in Bacon County, Georgia.

AGENCY
REC. REC'D
REP'T FORW.
BY

AT SAVANNAH, GEORGIA

BIRTH

BEN INGERSOLL, Registrar, Savannah State College on March 21, 1955, made available applicant's college records which reflected his birth as October 3, 1929 at Alma, Georgia. This record

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further reflected that applicant had graduated from Beach-Cuyler High School, Savannah, Georgia on August 8, 1947 with 16¼ High School Credits. According to this record applicant entered Savannah State College September, 1947 majoring in Social Sciences and minoring in English. He attended Savannah State College, according to these records, to December, 1949, having earned 106 quarterly credits, completing eight full quarters.

BEN INGERSOLL pointed out three failures in applicant's record in his freshman year, these being General Inorganic Chemistry, Speech and Quantity Analysis. Mr. INGERSOLL explained that each of these credits had at first been listed as incomplete, indicating that applicant had good grasp of the subject, but had not submitted some critical paper. When the extension of time granted for submission of this paper had passed, the grade was changed from incomplete to a failure. Mr. INGERSOLL stated that there was nothing of a derogatory nature in applicant's record.

WILLIAM J. HOLLOWAY, Dean of Men, Savannah State College, who was also listed by applicant as a reference, was interviewed on March 21, 1955. He stated that he had known applicant since 1946 and that while applicant resided in Savannah for about four years thereafter he became well acquainted with applicant. He pointed out that he had been applicant's instructor in American Government and had known of his success in numerous other subjects. Dean HOLLOWAY considered applicant one of the top students of Savannah State College during the two years applicant was there. He stated that in addition to obtaining above average grades applicant had been very active in student activities on the campus, further that because of his all round superiority he had succeeded in winning the hand of BETTY SINGLETON in marriage. Dean HOLLOWAY explained that BETTY SINGLETON had been outstanding as a student and for about three years had served as Student Assistant in the Office of Savannah State College President, JONES A. COLSTON.

Dean HOLLOWAY stated that applicant and his wife were honest, sincere people and that he had heard nothing of a derogatory nature concerning any of them. He was certain that no disciplinary action had been necessary as to either of them on the campus. He emphasized that applicant was a "tremendous public speaker

and politician on the campus". He considered applicant to be of unusual loyalty and stated he had not noted him to have much to do with less ambitious individuals attending Savannah State College.

WILLIAM E. GRIFFIN, Assistant Professor, Social Science, advised on March 21, 1955, that applicant had taken several courses from him over a period of two years. Mr. GRIFFIN stated that applicant had been a good student and recalled that he was energetic, possessed of initiative and had leadership qualities. He stated he considered applicant to be an outstanding young man and had noted that he got along well with everyone and characterized him as a good mixer concerning whom he knew nothing of a derogatory nature. He considered applicant to be completely loyal to this country.

Dr. HENRY M. COLLIER, 705 West Broad Street, advised on March 24, 1955, that he had operated the Savannah School of Woodcraft, a G.I. Bill Trade School from 1948 to 1952. He described the school as a day school which taught woodwork including general cabinet building. He recalled that applicant had earned a certificate from this school during a period of about two years after having received an honorable discharge from the U. S. Coast Guard. Dr. COLLIER could furnish no dates for this education and stated that all the records had been destroyed.

Dr. COLLIER stated that as Director of this Trade School he had visited same daily and had noted that applicant was "not a goldbricker" as were a number of the other students who were able to collect G. I. Bill Benefits by maintaining their attendance at this school. Dr. COLLIER stated he had been impressed by applicant as one who was full of energy, willing to work, anxious to learn, and one who appeared to be a desirable employee. He stated that these characteristics lead Mr. ISAAC K. LEEVY, the operator of Leevy's Construction Company, to hire applicant as a general helper, in connection with Leevy's Construction Business. He pointed out that LEEVY had operated a grocery store at 24 Ferrill, in applicant's neighborhood, and next door to Dr. COLLIER's Trade School. He stated that as a result LEEVY had had considerable observation of applicant and seemed to think highly of him.

Dr. COLLIER further advised that applicant's grandmother, LINIA KIRKLAND, 10 Ferrill Street, raised applicant to manhood, and that she was of excellent reputation in that neighborhood as were her children who included applicant's mother, RACHAEL KIRKLAND JENKINS.

EMPLOYMENT

PETER R. NUGENT, 331 East 44th Street, on March 28, 1955, advised that he had formerly operated Nugent's Bakery at 1330 West Bay Street, Savannah, Georgia, and in about 1948 had been succeeded by Claussen's Bakery. He stated that he recalled applicant clearly as a boy who assisted the wrapping machine operator during World War II on a part time basis. He recalled that applicant had seemed to be above average in ambition and intelligence. Mr. NUGENT could not state the dates of this employment due to the fact that he had destroyed all his records after a law suit against Claussens Bakery. He was sure, however, that nothing of a derogatory nature had developed in connection with applicant's employment by him. He recommended his former plant superintendent, ARNOLD W. HENDRIX, as one who might be able to give dates for applicant's employment.

ARNOLD W. HENDRIX, Plant Superintendent, Claussens Bakery, 1330 West Bay Street, advised on March 28, 1955, that applicant had in all probability been hired at the minimum age of 16, and according to applicant's birth date, this employment by Nugents could not have been earlier than 1944. Mr. HENDRIX pointed out, however, that applicant possibly had indicated that he was older than he was in order to start this employment at a younger age. Mr. HENDRIX recalled that applicant had had two periods of employment by Nugents Bakery, first while still in High School working six to seven hours daily after school, and secondly after being discharged from the Coast Guard while awaiting entrance into college during the summer of 1947. HENDRIX was of the opinion that applicant had worked during the year, 1945-1946 and 1947 and early into 1948 when he left to join the U. S. Coast Guard after graduating from high school. He stated applicant may not have been employed during 1947, depending upon how long applicant served in the Coast Guard. He did not know whether applicant had possibly served in the Coast Guard before finishing high school and then returned to secure his degree. Mr. HENDRIX charactorized applicant as a straight and honorable individual whom he had noted to be honest and ambitious. He further stated that applicant had been a good worker and entirely dependable. He had no recollection of the supervisor applicant had named as his at Nugents, HAROLD SHEFFIELD. He believed that this was an incorrect recollection on the part of the applicant.

It is noted that applicant's records at Beech High School furnished by Mr. I. W. ALEX, Secretary to Principal, on March 28, 1955 reflected applicant attended as follows: entered as freshman 9-43 to 5-44; Tenth grade from 9-44 until 12-44 when he went into U. S. Coast Guard; returned 9-46 and graduated 8-8-47.

WILLIE JAMES CHISHOLM, 15 Exley, an employee of Claussens Bakery, advised on March 28, 1955, that he had

observed applicant working for Nugents Bakery during World War II. He stated that he had recently heard that applicant was driving a taxi cab in Washington, D.C. He considered applicant to be of good reputation as to character, associates and loyalty.

FLOYD ADAMS, owner Herold Publishing Company, 808 Montgomery, advised on March 23, 1955, that he had recalled applicant as apparently being associated with the operation of the Grocery Basket Store, at 24 Ferrill, owned by ISAAC LEEVY, in the late 1940's and did not know in what capacity applicant spent time at this store.

Mr. ADAMS further advised that he had hired applicant as an ad solicitor on a commission at the Herold Publishing Company while applicant was a student at Savannah State College. ADAMS stated he had no records of this employment due to same being unsalaried only on a commission basis. He believed this employment was over a period of about 18 months. He stated that applicant was always a satisfactory employee in all respects and pointed out that applicant had first been employed by the Herold Publishing Company while FLOYD ADAMS was only a fellow employee. ADAMS stated that at this time the business was owned by GUS HAYES and H. L. TOLBERT, SR. ADAMS also advised that applicant had made a good impression upon him due to the fact that he had good habits and apparently associated only with reputable college students. He recalled no writing done by applicant for the newspaper. He was of the opinion that applicant was of unquestionable loyalty.

HOUSTON L. TOLBERT, Operator, "Savannah Sun," 1016 West Broad, advised on March 23, 1955, that he could not specifically recall applicant. He did recall that the Herold Publishing Company had employed a number of Savannah State College Students as ad takers and ad solicitors, and that all had appeared to be reputable. He recalled no writing done by the applicant for the newspaper. He could recall nothing of a derogatory nature concerning any of them.

AUGUSTUS (GUS) HAYES, Route 1, Box 255 B, Operator of Gus's Drive-in on Highway #21, advised on March 23, 1955, that as a partner in the operation of the Herold Publishing Company

he and H. L. TOLBERT had put out a weekly newspaper and for a year or two applicant wrote a column about Savannah State College life. HAYES stated that applicant was paid $5.00 for each of these columns and that in connection with his ad soliciting he received 25 per cent commission. Mr. HAYES stated he had been well impressed with applicant as to his ambition, personality and attitude toward life's problems. He stated he knew of nothing derogatory concerning applicant and that applicant appeared to be satisfactory in all respects.

REFERENCE

WILLIAM J. HOLLOWAY was interviewed in connection with applicant's education as set out above.

NEIGHBORHOOD

RICHARD WHITE and his wife, 14 Ferrill, advised on March 23, 1955, that applicant had made a favorable impression on them as a neighborhood youth.

Mr. RALPH BURNS, Operator of a Drug and Sundry Store, 1812 East Gwinnett, advised on March 23, 1955 that he had operated the Grocery Basket from February, 1949 to August, 1953 and had observed applicant as a neighborhood boy who appeared to be clean and dependable.

ABRAHAM JOHNSON, SR., and his wife, No. 8, Ferrill Street, advised on March 22, 1955, that he had known applicant and his relatives at 10 Ferrill Street, the KIRKLANDS, for ten years. They stated that they had noted him to be an outstanding young man who never got into any trouble, was well mannered and businesslike and more or less led the neighborhood in civic affairs. They explained that he had promoted developments for the neighborhood such as paving of the street in his block. They believed the applicant to be dependable and of good character. They stated they firmly believed there could be no question about his loyalty. They referred to applicant as " W. J" and believed him to have been raised by his grandmother, LINIA KIRKLAND, rather than his mother who had remarried a man named JENKINS and had moved out of town. The JOHNSONS were of the opinion that applicant and his relatives at 10 Ferrill Street including his mother RACHAEL JENKINS, were of good reputation as to loyalty, character and activities.

ABRAHAM JOHNSON, JR. and sister, ROSALEE McCORD, 6 Nelson Street and 16 Fairwood respectively, advised on March 22, 1955 that while growing up in the household of their parents at 8 Ferrill and living immediately across the street from applicant's residence, they had noted applicant to be a quiet, well behaved person who always kept busy. They knew of nothing concerning applicant which could be considered the subject of criticism.

CREDIT

Miss KAY FULCHER, Merchants Credit Association, advised on March 24, 1955, that she had no record on the relatives of the applicant listed as LINIA KIRKLAND; RACHAEL KIRKLAND JENKINS or FRANCIS ALBERT LEONARD, applicant's father. She stated that she had a record on applicant dating back to 1948 when he first appeared in their file as Herold Publishing Company employee. She stated that his record was generally satisfactory with the exception that he had been turned over to the Collection Service in connection with an outstanding bill of an unidentified company. Miss FULCHER further advised that [redacted] b6 b7C

Mrs. E. R. POWELL, Collection Service, Realty Building, advised on March 24, 1955, that the account placed in collection against applicant was owed to Friedman's Jewelers, 101 West Broughton, and that her company had been unsuccessful in trying to collect same since 1949. She stated that the amount of this debt was $72.45, and that Assistant Credit Manager, FRANKLIN L. BATCHELOR at Friedman's would be able to furnish additional information concerning this debt.

FRANKLIN S. BATCHELOR, Assistant Credit Manager, Friedman's Jewelers, 101 West Broughton, reviewed applicant's account advising on March 24, 1955 that same had been opened by applicant on March 1, 1947 in connection with the purchase of a yellow gold ring that the applicant had made the last payment on April 2, 1949. Up to that time, according to Mr. BATCHELOR, applicant had had about 122 transactions with Friedman's Jewelers as reflected on his account cards.

Mr. BATCHELOR advised that applicant had become delinquent in making his payments in 1949, and therefore he, BATCHELOR, had filed suit against applicant and had had him picked up by the Sheriff of Municipal Court at Savannah on December 23, 1949. BATCHELOR stated he had released the charge against applicant on the same day based on applicant's promise to pay the then existing balance of $72.45. BATCHELOR recalled that the balance had been $133.95 when applicant quit making payments, but that same had been reduced to $72.45 by applicant returning a $71.50 watch for credit of $61.50.

Deputy Clerk HENRY KOKENZIE, Municipal Court, advised on March 25, 1955, that he was unable to locate any record of above mentioned proceedings against applicant as a debt of $100.00.

On March 28, 1955 he located this suit under Docket 10721 as a bail in trover case in amount of over $100.00. He stated suit had been filed on December 16, 1949 by Attorney CASPER WISEMAN for the Southeastern Mortgage and Adjustment Company. He stated the amount of the suit was $133.95 and civil process was served on applicant on December 23, 1949. He stated case was dismissed the same day by F. S. BATCHELOR. The Docket further reflected, according to KOKENZIE that judgment for $72.45 was obtained by Southeastern Mortgage and Adjustment Company in this case from Municipal Court on May 19, 1950.

A review of the original papers in this suit on March 28, 1955, established that it was based upon one ladies white gold diamond ring and one 21 jewel Lord Elgin men's strap watch value of $133.95. The suit requested applicant's appearance in Municipal Court on January 3, 1950. No defense was raised by the applicant at that time and judgment was given in Municipal Court on May 19, 1950 for the amount of $72.45 based upon applicant's return of the Lord Elgin wrist watch for credit of $61.50.

CRIMINAL

Inspector N. D. CARRIERE, Savannah Police Department, Identification Division, advised on March 18, 1955, that his files contained no record of any arrest for applicant, [redacted] b6 b7C

[redacted] or applicant's parents, FRANCIS ALBERT and RACHAEL KIRKLAND LEONARD. He also stated his files contained no arrest record for [redacted] b6 b7C

Chief of Police WILLIAM LEONARD, Thunderbolt, in which area Savannah State College is located, advised on March 18, 1955 that he had had no trouble with applicant as a college student and that his files contained no record of any arrest of applicant.

RWM:dlc
SV. 77-1489

The following investigation was conducted by SA RICHARD W. MOESCH:

AT COLUMBIA, SOUTH CAROLINA

EDUCATION

Miss SARAH WHITE, Registrar's Office, Allen University, advised on April 1, 1955 that the applicant attended a twelve week session, during the Summer of 1950.

EMPLOYMENT

Mr. ISAAC K. LEEVY, care of Leevy Funeral Home, 1831 Taylor Avenue, was contacted on April 1, 1955, at which time he stated that his employment records were not available. He stated that the applicant was employed by him, on a part time basis, during 1948-49. Applicant was employed by the Leevy Construction Company and the Grocery Basket, at Savannah, Georgia. LEEVY remarked that he became acquainted with the applicant while he was attending Savannah State College, Savannah, Georgia. He related that the applicant was employed by him approximately February, 1949 - August, 1950, at the Leevy Funeral Home, Columbia, South Carolina. He stated that he considered the applicant to be a loyal American of good character and reputation.

Mr. I. S. LEEVY, owner of the Leevy Funeral Home, was contacted on April 1, 1955, at which time he stated that he recalled the applicant during his period of employment. He stated that he considered the applicant to be a loyal American of good character and reputation.

CREDIT

Mrs. MARGARET RISH, Credit Bureau of Columbia, advised on March 25, 1955, that they had no credit record for the applicant.

CRIMINAL

The records of the Columbia Police Department were checked on March 29, 1955, but contained no arrest record for the applicant.

The following investigation was conducted by SA T. JOHNSON MOORE:

AT DOUGLAS, GEORGIA

JULES MINCHEW, Clerk of City and Superior Courts of Coffee County, Georgia, found no record of the applicant or members of his immediate family in the criminal dockets of those courts. Records checked on March 30, 1955.

AT NICHOLLS, GEORGIA

CREDIT RECORD

There is no credit reporting agency at Nicholls, but JIM WREN, Wren's Trading Post, advised that applicant's family has run a grocery account there and paid same on a satisfactory basis. He said he had known the family for about five years at Nicholls, and that they are considered honest, loyal, and trustworthy. WREN interviewed on March 30, 1955.

CRIMINAL RECORD

JACK MEDDERS, Chief of Police, found no record of applicant or his immediate family on the police court docket, and advised that he has never known of any member of the family being in any kind of trouble. He said that he has known the family for around twenty five years at Alma and Nicholls, Georgia, and that they are a law-abiding family who have always been regarded as honest, loyal and trustworthy. He did not recall the applicant. This information furnished on March 30, 1955.

MISCELLANEOUS

CLAYTON TANNER, Postmaster, advised on March 30, 1955 that the applicant's family has been living at Nicholls for about six years, and are well regarded. He has never heard of them being in any kind of trouble, and has heard nothing which might impugn the loyalties, honesty, or trustworthiness of any member of the family. He does not know applicant nor believe he ever lived at Nicholls.

AT ALMA, GEORGIA

BIRTH RECORD

PAUL HAYDEN, Ordinary, produced State Birth Certificate Number 439 on March 30, 1955, which reflects that WALTON JEWEL LEONARD was born October 3, 1929, in the 139th Militia District of Bacon County, Georgia to F. A. LEONARD and RACHEL J. KIRKLIN LEONARD. This birth was recorded October 20, 1929.

CRIMINAL RECORDS

ROY BOATRIGHT, Clerk of Superior Court, on March 30, 1955, found no record of the applicant or members of his immediate family on the dockets of the Minutes of the Superior Court of Bacon County.

AT MERSHON, GEORGIA

Postmaster C. A. ROYAL and Naval Stores Operator CURT STEEDLEY, advised on March 30, 1955 that they recall applicant's family residing there for several years some 15 years ago. They recall nothing of applicant individually and only that the family farmed in the area. They furnished no derogatory information, and consider the family honest, loyal, and trustworthy.

- RUC -

RECORDED-52

77-66344-8

EX-113

APRIL 13, 1955 AIRTEL

SAC, SAVANNAH (77-1489)(MAIL)

WALTER JEWELL LEONARD - DAPLI. REREP SA ELMER L. JACOBSEN 4/7/55. THE USE OF THE WORD "NEGRO" ON PAGES 4 AND 11 REREP IS OBJECTIONABLE. SUBMIT AMENDED PAGES IMMEDIATELY.

HOOVER

77-66344

CWD:mic
(4)

12 APR 20 1955

COMM - FBI
APR 13 1955
MAILED 30

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

APR 26 1955

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-17-2016 BY: J83J35T53

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT BUREAU

~~CONFIDENTIAL~~

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	4/19/55	3/18,22-25,29-31;4/1,4,6,7,12/55	MILLER BOWEN seb

TITLE CHANGED
WALTER JEWELL LEONARD, Aka., Jerome, Jerry

CHARACTER OF CASE
DEPARTMENTAL APPLICANT
CORRECTIONAL OFFICER
U. S. PENITENTIARY
~~ATLANTA, GEORGIA; FRAUD~~
AGAINST THE GOVERNMENT

SYNOPSIS OF FACTS: This report covers the investigation.

Applicant attended graduate school at the Department of Agriculture for one course in the fall of 1952. Applicant received conditional appointment as Correctional Officer of U. S. Penitentiary, Atlanta, Georgia, on 2/28/55. Past U. S. Government employment verified. Files of T-1, another government agency that conducts personnel type investigations, reflect applicant fired from jobs at J. E. Jones Insurance Agency and O'Donnell's Sea Grill, Washington, D. C. Upon interview Manager of J. E. Jones Insurance Agency states the applicant was not fired but forced to resign on 9/22/54, and that his insurance license was requested to be cancelled with prejudice, after he converted company money to his own use. Applicant made restoration of this money when called to his attention by the insurance agency. Manager of O'Donnell's Sea Grill advises applicant was dismissed in 1951, but he is convinced the applicant was dismissed wrongly and has furnished the applicant a statement to that effect. References, neighbors and landlords at 18th Place, S. E., and Orren Street, N. E., recommend applicant. Landlord at 2667 Nichols Avenue, S. E., states applicant was sued nine times for non-payment of rent and moved from that address in 2/55 without notice, owing a month's rent. Miss OPHELIA S. EGYPT, reference, 1933 Alabama Avenue, S. E., listed as a member of the Washington Bookshop Association in 1941, 1944 and 1946. One OPHELIA S. EGYPT, not further identified, was contributor to the Southern

AGENCY
REQ. REC'D 4/
REP'T FORW. 5/6/55
BY

~~CONFIDENTIAL~~

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

9

RECORDED-52

INDEXED-52

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29 APR 20 1955

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Conference for Human Welfare in 1946. Applicant's credit account of $30.80 placed for collection by the Central Charge Service, Washington, D. C; payment in 1/55. Applicant at present is ineligible to obtain credit from the Central Charge Service member stores. Applicant owes Brooks, Inc., 1109 G Street, N. W., $120.30 and has left Washington, D. C., leaving no forwarding address. Last payment made on this bill in 12/54. Applicant elected to forfeit $5.00 fine for traffic violation in 9/54. Criminal, HCUA and ONI negative. USCG service verified; CGI negative. AUSA AUSTIN L. FICKLEY declined prosecution re possible FAG violation on 3/31/55.

- RUC -

REFERENCE: Bureau letter to Atlanta dated March 15, 1955
St. Louis airtel to Washington Field dated March 30, 1955
Philadelphia airtel to Director dated March 24, 1955

DETAILS: AT WASHINGTON, D. C.

The title of this report is being marked changed to include the additional names of JEROME and JERRY as listed by the applicant in the files of WFO T-1, another government agency that conducts personnel type investigations.

EDUCATION

Mrs. ELSIE BANKS, Graduate School, Department of Agriculture, made available to SA JAMES J. FARRELL on March 18, 1955, the school records pertaining to the applicant which reflected the following information:

Applicant entered that institution in the fall term of 1952, taking a course entitled, "Introduction to Administrative Law and Procedure." Applicant passed this course and received an "A". The record reflected that the applicant was then employed as a Clerk in the Navy Department, Bureau of Naval Personnel. The record contained no further additional pertinent information.

EMPLOYMENT

Bureau of Prisons, Department of Justice

The official personnel file, Bureau of Prisons, regarding WALTER J. LEONARD reflects the following information, as reviewed by SA OLIVER B. JONES on April 4, 1955:

Effective August 21, 1950, the applicant received a temporary appointment not to exceed June 30, 1952, as Central Supply Attendant, Medical Department at Large, Army Medical Center, Walter Reed Army Hospital, Surgical Service, Operating Section, Washington, D. C. Applicant resigned from this employment September 28, 1950. His resignation was submitted without sufficient notice in violation of the requirement that a notice in writing be given two weeks in advance of leaving a position. His address at this time was 2425 18th Place, S. E., Washington, D. C.

Effective June 21, 1951, applicant received an indefinite appointment as Messenger, Navy Personnel, Administrative and Management Division, Personnel Unit, Department of the Navy, Washington, D. C. Applicant resigned from this employment October 10, 1952, with the rating of File Clerk to accept other employment.

Effective October 16, 1952, applicant received an indefinite appointment as Mail Clerk, Regional Administrative Services, Office Services, 4th Regional Office, Washington, D. C., U. S. Civil Service Commission. On May 10, 1953, he was reassigned as Mail Clerk, Regional Investigations Division, Processing and Rating Section, Processing Unit, Indexing, Inquiries and Records Sub-Unit in the CSC. Applicant resigned from his employment with the CSC on July 24, 1953, to enter private industry.

Effective March 30, 1954, applicant received a temporary appointment not to exceed sixty days, part-time as Temporary Substitute Clerk, Post Office Operations, Washington, D. C. Effective May 21, 1954, this sixty-day appointment was terminated and his address at this time was reflected as 2667 Nichols Avenue, S. E., Washington, D. C. Effective October 18, 1954, applicant received an indefinite appointment as Indefinite Substitute Clerk, Post Office Operations, Washington, D. C., and resigned from this employment to take effect February 27, 1955. His reason for resigning was to accept probational appointment with the Department of Justice, Bureau of Prisons. Effective February 28, 1955, applicant received a career-conditional appointment as Correctional Officer, U. S. Penitentiary, Atlanta, Georgia.

Also noted in the applicant's official personnel file is a Personal History Statement dated June 12, 1954, wherein the applicant advised that he had been employed as a slicer - wrapper machine operator with Nugent's Bakery, Savannah, Georgia, from July, 1942, to December, 1944, and stated that Mr. HAROLD SHEFFIELD was his supervisor in this job, and that he left this job to volunteer with the U. S. Coast Guard.

There was nothing derogatory noted in the applicant's official personnel file and it was noted that the applicant received satisfactory efficiency ratings while employed by the U. S. Government.

Post Office Department

Mr. BEVERELY A. PULLIAM, Assistant Director of Personnel, advised SA MILLER BOWEN on March 23, 1955, that his records reflect that on October 18, 1954, the applicant received an indefinite appointment as a Substitute Clerk - part-time. On February 27, 1955, the applicant resigned and notified the Post Office Department that he had resigned to accept a probational appointment with the Department of Justice in the Bureau of Prisons. Mr. PULLIAM continued that his files contained no other information concerning the applicant.

Mr. ARTHUR C. MORSE, Foreman, Outgoing Mail Section, Night Shift, advised SA BOWEN on March 23, 1955, that the applicant was employed as a part-time clerk who worked from 6:00 p.m. to 10:00 p.m. at night doing general assignment. He stated that the applicant did not have any specific duties on this shift and worked where needed on the night shift. He continued that he recalled the applicant as an employee and considered him as a satisfactory employee, but that he did not feel qualified to comment concerning his character, associates, loyalty and reputation. He concluded by stating that he supervises between 600 and 700 men on that shift and that the great bulk of these men are temporary part-time employees and that he could suggest no one who would recall the applicant inasmuch as the assignments of these men are varied according to the needs of the Post Office.

The files of WFO T-1, another government agency that conducts personnel type investigations, reflect that as the result of a confidential inquiry made by them to O'Donnell's Sea Grill dated October 21, 1952, and November 12, 1954, they received the following information from JAMES I. FIELDS, Office Manager of O'Donnell's Sea Grill:

"Applicant discharged - refused to serve cashier - honesty never questioned - conduct satisfactory except for refusal to serve another employee."

From a confidential inquiry made by WFO T-1 to the Joseph E. Jones Insurance Agency, Mutual of Omaha, 1200 18th Street, N. W., regarding the applicant's employment, WFO T-1 received the following information from the Jones Insurance Agency dated March 15, 1955:

"We discharged this man, among other reasons, for collecting money and converting it to his own use.

"We consider this man completely unreliable - dishonest and does not get along well with other people."

T-1 furnished to the applicant a summary of the above statements and advised him that these statements were in variance with the information furnished by the applicant on the Standard Form 57, Application For Federal Employment, that asked, "Have you ever been discharged from employment because; (1) your conduct was not satisfactory; (2) your work was not satisfactory."

On February 11, 1955, the applicant wrote to T-1 the following letter:

"2667 Nichols Ave., S.E.
Washington, D. C.
2/11/55

"Dear Sir:

"This is in answer to your communication of Feb. 10 1955. According to your letter there is now existent in your files information that disagrees with answers or an answer made in my application for Federal Employment. The statements referred to, as I have been able to gather from your request, are Sections 'A and B' of question '32' on the Standard Form 57, as revised, 'Application for Federal Employment', which reads thusly, 'Have you ever been discharged from employment because: 1, your conduct was not satisfactory; 2, your work was not satisfactory?"

"My answer to both sections of this question was and still is 'No'. Any information you have to the contrary I swear it to be wholly and completely false.

"I have always taken care to fill all forms of oath, or otherwise, as truthfully as intelligence and conscience permits. For certainly, not to do so, is an admission of ignorance of the consequentualities of falsifying under oath and more especially under oath and to the United States Government.

"Because of the exercise caused by this sudden, unexpected and disconcerting communication, I shall list here again my jobs in private employment, my reason or reasons for leaving and explanation."

(Here applicant lists past employments in Georgia)

WFO 77-51790

"3 - O'Donnell's Sea Grill
1221 E St. N. W.
Washington, D. C.
Waiter - Statement from Manager attached.

"4 - Joseph E. Jones Agency
Mutual of Omaha
1200 - 18th St., N.W.
Washington 6, D. C.

"I left because of inadequate income. It might be noted here that I do not use the word 'employer' because in fact I was not an employee. I received no salary. No one controlled my working hours, I worked in accordance with and pursuant to my own ideas; as to where, when, how and with whom I should or could work. I could hire anyone to help me. The details and performance of my work were not under the control of anyone.

"It might be said that I was an independent contractor, for I purchased from one and sold to another, thereby was effectuated the existent relationship. It could be construed as an agent or an associate. But as my contacts so vividly state, and I paraphrase there was never to be any implication of employer employee relationship.

"I expressed my intention to disassociate myself with the company (Joseph E. Jones Agency, Mutual of Omaha) long before I actually did so. To that end I had my name restored to the Civil Service's register of general clerks and took additional Civil Service Examinations. To attest the inadequacy of my income your records should show that I accepted a 60 day appointment at the City Post Office - where I am now employed - on March 30, 1954.

"I left the Joseph E. Jones Agency on Wednesday, September 8, 1954, and the complete severance of our relationship was exacted two weeks later by a written statement from the Joseph E. Jones Agency confirming the abrogation of our contract.

"Mr. FRANK J. CARBO, the Associate Manager of the Agency, said by telephone today that the fact of my voluntary separation can be confirmed by a call to him at his REpublic 7-8600 office. Other statements are also attached attesting the truthfullness of my statements." (noted are affidavits from two references)

"I sincerely hope that the matter to which you refer is hereby answered. I would be more than grateful for an early

notice as to the outcome or final decision in this matter. I have prepared to report for a position on the 28th of February. The job is with the Department of Justice and it takes me quite a distance from the Washington area. I would like all blemishes on my record cleared before going to the expense of moving my family away.

"Thanking you for your prompt attention and consideration of this matter, I am,

"Very truly yours,

"/s/ WALTER J. LEONARD"

Attached to the foregoing letter was the following letter written on O'Donnell's Sea Food Grill stationery, Washington, D. C.:

"2/11/55

"To Whom It May Concern:

"WALTER LEONARD, S.S. #260-32-8853, was employed by our organization as a waiter from 10/9/50 to 5/7/51. Due to an error in our personnel records all letters of inquiry regarding his previous employment contained the fact that he was dismissed from our employ because of misconduct. I wish to go on record that he left our employ because of a reduction in force coinciding with our summer schedule.

"He was industrious, conscientious, courteous, sober and cooperated with his supervisors at all times.

"I wish to recommend him for any position he deems himself capable to undertaking.

"O'Donnell's Sea Grill

"/s/ JAMES I. FIELDS
Office Manager"

Joseph E. Jones Insurance Agency, Mutual of Omaha, Ring Building, Washington, D. C.

Mr. WILLIAM J. HETZLER, Assistant Manager, advised SA BOWEN on March 22, 1955, that his files reflect the applicant started with the Joseph E. Jones Insurance Agency, Mutual of Omaha, as a salesman on January 6, 1953. The file further reflects

that the applicant was dismissed with prejudice on September 22, 1954. Mr. HETZLER continued that noted in the applicant's personnel file was a letter from the American Security and Trust Company, Washington, D. C., dated July 26, 1954, advising the Jones Insurance Agency that the applicant was two months in arrears on a personal note and requested them to call this fact to the attention of the applicant. Also noted in this file was a letter dated October 11, 1954, to the Department of Insurance, Municipal Center, Washington, D. C., entitled, "License Cancellation", as follows:

"In regard to Mr. WALTER LEONARD, we have record of two instances in which Mr. LEONARD converted company monies to his own use; one in November, 1953, and again in February, 1954. In both instances restitution was made and the situations were straightened out without loss to the policy owners involved. Mr. LEONARD was advised that repetition of this situation would result in cancellation of our contracts with him. In July and August, of this year, repeated communications from the Collection Department of American Security and Trust Company, in regard to Mr. LEONARD's outstanding obligations on a note, made it necessary for us to cancel his contracts and licenses with prejudice."

Also noted was a letter dated October 7, 1954, to the Department of Insurance, Municipal center, entitled, "WALTER LEONARD":

"Gentleman: Please refer to our letter of cancellation of the licenses for the above named. We would like your records to reflect that these cancellations are with prejudice. We will be glad to furnish you with any details you may want for your records".

Mr. HETZLER advised that he was acquainted with the applicant while the applicant was employed as an insurance salesman for that agency. He continued that during the bulk of the applicant's employment with that agency, he, Mr. HETZLER, was on leave from the Washington Office and attending school away from Washington, and therefore, did not feel qualified to comment concerning the applicant's character, associates, loyalty or reputation. He continued that the applicant's direct supervisors during that period were Mr. FRANK A. STENNETTE and Mr. FRANK J. CARBO.

Mr. FRANK J. CARBO, Associate Manager, advised SA BOWEN on March 23, 1955, that the applicant was hired by him

and was sent to school in Philadelphia, Pennsylvania, for a one week period to attend an accelerated course given insurance agents by the home office of the Mutual of Omaha. He continued that the applicant was a most promising employee when first hired by him. He stated that the applicant worked out of a branch office of the Jones Insurance Agency and that branch was known as the Frank A. Stennette Agency at 906 11th Street, N. W. Mr. CARBO said that somewhere along the line of the applicant's employment with his agency, the applicant's production fell and that he ceased to become an asset as an employee of that agency. He added that the matter concerning the applicant's withholding the funds collected is a matter of record in his files. He continued that he had subsequently talked to the applicant concerning this matter and that he felt that the applicant's family situation possibly could have some effect on the applicant and the handling of his funds collected relative to his insurance salesman job.

He stated that he had no reason to question the applicant's loyalty but that he was hardly in a position to recommend the applicant for a position of trust concerning his character and reputation inasmuch as the applicant had violated company rules concerning the handling of money. He continued that he felt the applicant could be trusted in a position whereby his income was assured and he did not have to handle money.

He stated that within the past month, the applicant called him on the telephone and advised him that he, the applicant, had been informed that the Jones Insurance Company had informed a government agency that he had been fired from his position. Mr. CARBO stated that the applicant pointed out to him that during a discussion between the applicant and Mr. CARBO, Mr. CARBO advised the applicant that he should resign from his position with the Jones Insurance Agency. Mr. CARBO stated that he did not recall the exact details of his meeting with the applicant but that in all probability he did tell the applicant that he could resign from the job as that is his policy to allow employees to resign rather than be dismissed. He continued that if the applicant would not have resigned that he would have fired him.

Mr. CARBO stated that he would not be willing to furnish a signed statement concerning the applicant's irregularities with his funds that belonged to the insurance company, but that he would be willing to appear before a hearing board in the presence of the applicant and subject himself to cross examination concerning the evidence surrounding the applicant's separation from the Jones Insurance Agency. Mr. CARBO concluded by stating that he would make available to this hearing board the file of the Jones Insurance Agency concerning the applicant.

Mr. FRANK A. STENNETTE, owner of the Frank A. Stennette Agency, Insurance Broker, Mutual of Omaha, 906 11th Street, N. W., advised SA BOWEN on March 25, 1955, that the applicant was hired as a special representative - agent of the Mutual of Omaha for Washington, D. C., and as such acted as a door agent working on commission. He stated that during the applicant's employment, the applicant collected funds from two policy holders and that the funds collected by the applicant were collected in advance. The applicant held these funds and failed to credit the account of the policy holders and when these policy holders were notified that their insurance payments were due, they in turn advised the Mutual of Omaha that they had paid their insurance premiums and exhibited receipts to that effect that had been signed by the applicant. When this was called to the applicant's attention, applicant immediately made good these monies.

Mr. STENNETTE continued that this was definitely against company policy but pointed out that this was the practice of nearly all of the insurance salesmen as they are paid on a commission basis and there are times when their commissions do not amount to that needed by the salesmen to conduct an every day business. Further, that there is no way for the company to know that the insurance salesman has been paid premiums in advance and that it is common practice among insurance agents to utilize these advance premiums to their own use until the due date and then pay these premiums to the company. He continued that in all probability, the applicant had utilized these monies to his own use and his commission was not of sufficient amount to allow him to pay these monies to the company on the due date.

Mr. STENNETTE further stated that he and the applicant differred concerning the running of the Frank A. Stennette Agency and since he, Mr. Stennette, was the owner of this agency, then he was forced to have the applicant resign. He stated that he could recommend the applicant for a position of trust and confidence with the U. S. Government. He stated that he considers the applicant to be a man of good character, associates and reputation. He added that he was not in a position to comment concerning the applicant's loyalty.

Mr. STENNETTE concluded by advising that the applicant was actually employed as an independent agent by Mutual of Omaha but that the Joseph E. Jones Insurance Agency were the general agents of the Mutual of Omaha in the Washington, D. C., area, and therefore were charged with the duty of maintaining control over the Mutual of Omaha salesmen in the Washington, D. C., area. He stated that he formed the Frank A. Stennette Agency and his

agency is under the direct control of the Joseph E. Jones Insurance Agency. He stated this may explain why the applicant had listed his employer as being the Joseph E. Jones Insurance Agency while he was actually in the employ of the Frank A. Stonnette Agency.

Mr. M. O. STOUT, Deputy Superintendent, Department of Insurance, Washington, D. C., advised SA BOWEN on March 25, 1955, that his files were confidential and that he was not in a position to furnish any information concerning these files. He did advise that when his department receives information from any company that they have discontinued the services of an insurance agent, then this agent's license is cancelled. He stated that all insurance agents that are no longer connected with an insurance agency have their licenses cancelled and that if there is any derogatory information furnished by the former insurance agency, then this derogatory information is made a matter of record for the future hiring principals. He continued that if the agent's licenses were cancelled with prejudice, then upon the agent's re-application for license, he, the agent, would be given the opportunity of a hearing and if his licenses were then refused they would be "revoked". He stated that concerning the applicant, there has been no formal hearing to date relative to his license.

Civil Service Commission

Mr. BARAK T. GRAVES, Chief of Mail Messenger Service, U. S. Post Office, advised SA BOWEN on April 6, 1955, that he was the applicant's immediate supervisor in the CSC Region 4 when the applicant was employed in that agency. He stated that the applicant was a mail handler and that the applicant resigned to enter the insurance business. He continued that when the applicant resigned, applicant was in danger of losing his job because of a reduction in force. He stated that the applicant was a competent employee and he considered him to be a loyal American of good characger, associates and reputation. He stated that he would recommend the applicant for a position of trust and confidence with the U. S. Government.

Mr. GRAVES concluded by stating that Region 4 of the CSC has been abolished and he could suggest no one presently in the city of Washington besides himself who would recall the applicant when he was employed by CSC.

U. S. Navy

The records of the Bureau of Naval Personnel contain only a service record card for the applicant. The card showed

the applicant received an indefinite appointment as a Messenger in the Administration and Management Personnel Section on June 21, 1951. On January 7, 1952, the applicant was transferred to the Tabulated Records Branch as a file clerk. On October 10, 1952, he resigned and his official personnel folder was sent to Mrs. C. M. STABLER, Personnel Assistant, Fourth U. S. Civil Service Region, Tempo R. The service record card had nothing derogatory on it concerning the applicant.

Mr. ERNEST POYSER, Assistant Branch Head, Tabulated Records Branch, advised SA ROBERT W. HILL on March 25, 1955, that he did not know the applicant.

Mr. KIRK B. SMITH, Chief, Enlisted Manuel Operations Unit, advised SA HILL on March 25, 1955, that he was the applicant's general supervisor while the applicant was employed with the Tabulated Branch. He said he had no reason to question the applicant's character, loyalty, or associates. He stated the applicant did have an attitude that he "knew it all", but this did not effect his work or reflect on him as a security risk.

Mrs. ROMAIN LEWIS, Supervisor of the File Sub Unit, advised SA HILL on March 25, 1955, that the applicant was under her direct supervision for about ten months. She said she had no reason to question his character, loyalty or associates and had no complaints about his work or attitude.

O'Donnell's Sea Grill

Mrs. DORIS LOWDER, Bookkeeper, O'Donnell's Restaurant, advised SA ROBERT E. HECHT on 3/23/55 that WALTER LEONARD was employed as a waiter from October 9, 1950, until May 7, 1951. She stated that the notation appeared on her records to the effect that the applicant was terminated for insubordination in that he refused to serve the cashier. Mrs. LOWDER stated that she had no personal knowledge of the incident which prompted the applicant's termination and stated she did not know him.

Mr. JAMES FIELDS, Office Manager, advised SA HECHT on March 23, 1955, that the applicant had been in to see him about three weeks ago relative to his discharge and the applicant convinced him that the party really at fault in the incident was [redacted] who was then [redacted] and applicant's [redacted] FIELDS related that he then gave the applicant a letter to the effect that his discharge was the result of a misunderstanding and that he now felt the applicant was not reprehensible. FIELDS also stated that he was giving instructions to Mrs. LOWDER to correct her records accordingly. FIELDS remarked that the applicant would be eligible for rehire.

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Mr. EDSON GREGORY, Manager, advised SA HECHT on March 23, 1955, that he had only a hazy recollection of the applicant and stated he would not be able to comment on his suitability for a position of trust with the government. He went on to say that [redacted], who was the applicant's supervisor while he worked there is no longer employed, having [redacted] is now employed as [redacted] for the Army-Navy Country Club, according to GREGORY.

b6
b7C

On April 6, 1955, [redacted] Army-Navy Country Club, Arlington, Virginia advised SA L. RUSSELL WHARRY he remembered the applicant as a very personable man who was "a little above the average waiter". However, [redacted] remembered he had had to fire the applicant because of some indescretion on his part but could not remember the difficulty. He stated that he always noted on the time card of the employee the reason for being fired and whatever that reason is, [redacted] said that would be correct and he would stand behind his notation.

Walter Reed Hospital

Mr. GUY W. BENNETT, Jr., Chief of Civilian Personnel, advised SA BOWEN on March 31, 1955, that his records reflect the applicant entered on duty as a central supply attendant on August 21, 1950, at $1.04 per hour. He stated that the applicant resigned on September 28, 1950. Noted on the applicant's card is "resignation without sufficient notice". Mr. BENNETT continued that if the applicant were to apply with that agency again he would have to satisfy him that he had a good reason for a resignation without sufficient notice. He stated that there was nothing further noted on the applicant's card.

Mr. BENNETT made inquiries concerning the location of Captain IRENE WILLIAMS who is listed by the applicant as his supervisor while he was employed at Walter Reed. He advised SA BOWEN that he had ascertained that Captain WILLIAMS is no longer assigned to the Walter Reed Hospital and that her whereabouts is unknown. He stated that he would be unable to suggest any one who would recall the applicant while he was employed at Walter Reed Hospital because of the applicant's short tenure of employment.

NEIGHBORHOODS

2667 Nichols Avenue, S. E.

Mr. RALPH CONARD, Resident Manager, Parkchester Apartments, 2650 Birney Place, S. E., advised SA HECHT on March 23, 1955, that

the records of residence are maintained by the manager of the property, Schlosberg & Snider, 701 Wayne Street, Arlington, Virginia. CONARD advised that he has been the resident manager for only three or four weeks prior to the time the applicant moved to Atlanta about a month ago. He stated that he never saw the applicant and knew nothing derogatory about him except that he thought the applicant owed a few days rent when he left.

Mr. JOHN SIMMONS, Apartment 203, 2667 Nichols Avenue, S. E., advised SA HECHT on March 23, 1955, that he was the applicant's neighbor for two years. Further, that the applicant lived across the hall in Apartment 202. He stated that his mother is a Godmother for one of the applicant's two children. He commented favorably regarding the applicant's character, associates, reputation and loyalty and stated he would recommend him.

VIRGINIA BENNETT, Apartment 204, 2667 Nichols Avenue, S. E., advised SA HECHT on March 23, 1955, that she lived across the hall from the applicant, his wife and two children for the two year period they resided there and stated that although she was not closely associated with him, she knew that he had been an insurance salesman and that he worked at the Post Office, and stated that she knew nothing which would reflect adversely on the applicant's character, associates, reputation or loyalty and stated she would recommend him for a position of trust. In conclusion, she stated she did not know anyone in the apartment building who would know the applicant better.

<u>1416 Orren Street, N. E.</u>

Mrs. MAUDE ANDREWS, 1416 Orren Street, N. E., advised SA BOWEN on March 31, 1955, that the applicant and his wife roomed with her at her home at 1416 Orren Place from about August, 1951, until February, 1952. She stated that both the applicant and his wife were employed by the U. S. Government. She stated that both the applicant and his wife were extremely desirable tenants and they were dependable and well-behaved. She stated that the applicant and his wife were recently married when they first moved to her place and that they stayed there until they had located an apartment that would give them more room. She stated that the applicant and his wife had stated to her that they intended to commence having a family and therefore would need more room. She stated that she still visited with the applicant while the applicant resided on Nichols Avenue in the Parkchester Apartments, and that the applicant and his wife had called her in February, 1954, and told her that they were moving to Atlanta, Georgia, as the applicant had secured a position with the Bureau of Prisons. She concluded by stating that she considers the

applicant to be a loyal American of good character and reputation and she would recommend him for a position of trust with the U. S. Government.

2425 18th Place, S. E.

Mrs. DOROTHY ROBINSON, 2423 18th Place, S. E., advised SA BOWEN on March 31, 1955, that the applicant had roomed next door with Mr. and Mrs. GOTHARD from the summer of 1950 to the summer of 1951. She stated that she did not become well acquainted with the applicant, but from her observations of him she would have no reason to question his character, associates, loyalty or reputation.

Mr. PAUL E. GOTHARD, Patrolman, Metropolitan Police Department, 2425 18th Place, S. E., advised SA BOWEN on April 4, 1955, that the applicant had roomed with him for one year commencing in August, 1950, and ending in August, 1951. He stated that the applicant got married in the summer of 1951, and that the applicant and his wife both roomed with him for a short period of time and then moved to larger quarters. He stated that the applicant and his wife were very desirable tenants and that hs considered them to be loyal Americans of good character, associates and reputation. He stated that he would recommend the applicant for a position of trust and confidence with the U. S. Government.

13 P Street, N. E.

Mr. RONALD STALTZ, 13 P Street, N. E., advised SA BOWEN on April 7, 1955, that he had been residing in that building for the past two years and that he was not acquainted with the applicant.

Mrs. ALBERTA SWANTZ advised SA BOWEN on April 7, 1955, that the building at 13 P Street, N. E., was rented by her aunt, Mrs. J. GOTHARD and that her aunt had roomers in that building. She continued that her aunt, Mrs. GOTHARD, was ill and that she had been running this rooming house for her aunt for the past four months. She stated that this property was rented from the Auerbach Real Estate Company, 1424 K Street, N. W.

Mr. MANUEL AUERBACH advised SA BOWEN on April 7, 1955, that his agency had been renting that property to Mrs. GOTHARD since 1949. He stated that prior to 1949 there were numerous tenants in that building and that his records did not reflect who resided in that building in 1946. He stated that he could suggest no one who would have recalled the applicant as residing at 14 P Street, N. E., for the four-month period in 1946.

REFERENCES

Mr. WALTER E. POLK, 1227 Calvert Street, S. E., advised SA BOWEN on April 1, 1955, that he has known the applicant for the past ten years. He stated that he was acquainted with the applicant when the applicant lived in Georgia and also here in Washington, D. C. He stated that he considers the applicant to be a loyal American of good character, associates and reputation. He stated he could recommend the applicant for a position of trust and confidence with the U. S. Government.

Mr. POLK commented that within the past year the applicant has had considerable amount of bad luck. He explained that the [redacted] b6 the applicant has b7C been very hard-pressed for funds. He stated that the applicant had discussed this with him and that he had been selling insurance and that he had advised him that he, the applicant, had decided to re-enter government service, inasmuch as he was unable to devote sufficient amount of time to selling insurance to make ends meet.

Mrs. OPHELIA S. EGYPT, 1933 Alabama Avenue, S. E., social worker who maintains her office at 1022 11th Street, N. W., advised SA BOWEN on March 31, 1955, that she met the applicant two years ago. She stated tha the applicant was selling insurance and sold her a policy. She said subsequent to that time her husband died and that since the applicant was her insurance agent she requested him to assist her in managing her husband's insurance affairs. She stated that the applicant was very kind to her during this period of her sorrow and as a result she became friendly with the applicant and his wife.

She continued that the applicant has had much misfortune as [redacted] She stated that the applicant had confided in her that because of the worry concerning [redacted] that he was unable to devote b6 the proper amount of time to insurance selling and therefore he wa b7C going to quit selling insurance and re-apply for government service. She stated that in her estimation the applicant was an extremely intelligent young man with a great amount of enthusiasm. She stated that she considered him to be a loyal American of good character, associates and reputation.

WFO T-2, who has furnished reliable information in the past and who has some knowledge of the activities of the Communist b6 Party in the Washington, D. C., area, and who refused to furnish b7C a signed statement or appear before a hearing board, advised on February 18, 1944, that [redacted]

was paying dues to the Washington Bookshop Association as of October, 1941, and February, 1944.

WFO T-3, who has furnished reliable information in the past and who has some knowledge of the activities of the Communist Party in the Washington, D. C., area, and who refused to furnish a signed statement or appear before a hearing board, advised on December 13, 1947, that [redacted] Washington 20, D. C., employment telephone number DUpont 6100, extension 415, was paying dues to the Washington Bookshop Association as of January, 1946. b6 b7C

WFO T-4, of unknown reliability, who was in a position to furnish information concerning the [redacted] b6 b7C b7D

Also noted was a [redacted] (not further identified) [redacted] b6 b7C b7D

The Washington Bookshop Association and the Southern Conference for Human Welfare have been cited by the Attorney General as coming within the purview of Executive Order 10450.

CREDIT AND CRIMINAL

The files of the D. C. Credit Bureau were caused to be reviewed by SE JOHN RAY POLLARD on March 18, 1955, at which time these files reflected that the applicant [redacted] have two accounts that have been listed as "okay". Also noted was a stop notice filed by the C. B. Brooks, Inc., 1109 G Street, N. W., for $115.96 on October 27, 1954. Further noted was an account placed for collection of $30.80 by the Central Charge Service on May 6, 1954. b6 b7C

On March 24, 1955, Mr. ROBERT H. WATSON, Assistant Collection Manager, Central Charge Service, 513 11th Street, N. W., advised SA BOWEN that his files show that the applicant opened a thirty-day account on June 25, 1953. He stated that this account became delinquent in September, 1953. He stated that this account was placed with an attorney for collection as of May, 1954, and that the applicant finally paid this account.

placed for collection of $30.80 in January, 1955. Mr. WATSON stated that noted on the applicant's credit card was a notation that he would not be eligible for credit to the Central Charge Service. Mr. WATSON explained that in the Washington, D. C., area there are 450 merchants that are members of the Central Charge Service and that the applicant could not obtain credit from any of these merchants.

Mr. WILLIAM SOLOMON, Credit Manager, Brooks, Inc., 1109 G Street, N. W., advised that his files reflect the applicant [redacted] opened a credit account at that store on May 12, 1952. He stated that this was a thirty-day account and this account remained satisfactory until March, 1953. He stated that this account became delinquent but the balance was paid in March, 1954. He said subsequent to March, 1954, the applicant [redacted] re-applied for credit and were interviewed by Mr. SOLOMON whereby they satisfactorily explained their delinquency and the account was then re-opened. He stated that the applicant [redacted] then bought a $150.96 fur trimmed coat on which he made payments until December, 1954. As of that date, the applicant ceased to make payments, owing $115.96. Mr. SOLOMON continued that the applicant was contacted and he made promises that he would pay, but that he never has. He stated that he sent a registered letter to the applicant's home address, return receipt requested, and that this letter was returned to him marked, "left city, address unknown." He stated that at present the applicant owed $120.30. He stated that the difference between the $115.96 and $120.30 was penalties inflicted because of the applicant's non-payment of his bill.

b6
b7C

It is noted that in the files of the Joseph E. Jones Insurance Agency there were numerous communications to that Agency from the American Security and Trust Company concerning the applicant's delinquency of a note.

On March 31, 1955, Mr. VERNON R. DORMAN, Auditor, Auditing Department, American Security and Trust Company, 25th Street and Pennsylvania Avenue, N. W., advised he could not locate any record of any correspondence to the Mutual of Omaha regarding any indebtedness on the part of the applicant with that firm. Mr. DORMAN continued that this would indicate that the applicant did not owe that company any money. He stated that he also could not locate any record concerning the applicant regarding a past-due note.

SE EDMUND J. EIDEN checked the records of the Metropolitan Police Department, Traffic Division, on March 23, 1955,

and determined that the applicant listed as WALTER JEWELL LEONARD, date of birth October 3, 1929, home address, 2667 Nichols Avenue, S. E., elected to forfeit a $5.00 fine for a traffic violation on September 4, 1954.

SE LAWRENCE A. CONDATORE determined on March 23, 1955, that there is no record of the applicant [redacted] in the files of the Metropolitan Police Department on the date checked; at all times an indefinite number of unidentified records being out of file and not available for review. b6 b7C

SE FRANCIS E. LITTLE caused a search to be made of the files of the U. S. Park Police on April 12, 1955, and determined that there is no record of the applicant [redacted] in the files of that agency. b6 b7C

SE WILLIAM H. QUINLAN, JR., caused a search to be made of the files of the Division of Police, Arlington, Virginia, on March 17, 1955, and determined that no record of the applicant [redacted] was contained in the files of that agency. b6 b7C

MISCELLANEOUS

SE LITTLE determined on March 25, 1955, that there is no record of the applicant in the files of the House Committee on Un-American Activities.

SE ALTON E. BRAMBLETT caused a search to be made of the files of the Office of Naval Intelligence, on March 31, 1955, and determined that there is no record of the applicant located in the files of that agency.

SE DONALD E. JONES caused a search to be made of the files of the U. S. Coast Guard on March 18, 1955, and determined that those files reflected the applicant enlisted February 7, 1945, at Charlotte, South Carolina, as a Stewards Mate Third Class, Reserve, Serial Number 628-064. Applicant's efficiency ratings were listed as 3.0 and his conduct was satisfactory except for two minor offenses of which he was restricted one day and given a total of twelve hours extra duty. Applicant was given an honorable discharge on May 13, 1946, at Philadelphia, Pennsylvania, as a Stewards Mate Second Class. There was nothing derogatory noted in the applicant's file.

SE JONES caused a search to be made of the files of the U. S. Coast Guard Intelligence on March 30, 1955, and determined that there was no record of the applicant in the files of that agency.

The facts of this case were discussed with Assistant United States Attorney AUSTIN L. FICKLEY by SA BOWEN on March 31,

1955. AUSA FICKLEY advised that in his opinion the facts of this case did not show that the applicant was actually "discharged" from either the O'Donnell's Sea Grill or the Joseph E. Jones Insurance Agency so as to effect prosecution under the Fraud Against the Government Statute. He stated that further it would be extremely difficult to prove criminal intent on the part of the applicant with the facts as they are. He stated because of these facts, he would not authorize the prosecution of the applicant in the Fraud Against the Government Statute.

On March 31, 1955, Mr. DONALD REANY, Assistant Property Manager, Scholsberg Schneider, Inc., 701 N. Wayne Street, Arlington, Virginia, advised SA WHARRY applicant rented Apartment 202 at 2667 Nichols Avenue, S. E., beginning in January, 1952, and left sometime in February, 1955, exact date unknown, and without giving the required notice. REANY said that during the time applicant lived in Apartment 202, he was sued nine times because of non-payment of rent and when he left in February, 1955, he owed $79.00 rent for the month of February, 1955, plus $79.00 in lieu of thirty days notice to vacate plus additional charges made each time the management was forced to go to court to collect the rent. REANY said applicant had a poor credit rating so far as they were concerned and they would not take him back as a tenant under any circumstances and based on their experience with the applicant, could not recommend him in any way. REANY exhibited a telegram addressed to Scholsberg Schneider, Inc., signed by WALTER LEONARD and dated March 2, 1955, which advised in part as follows: "Had to rush to Atlanta to accept new position. Your company is now holding $7.50 as my deposit on keys. I will send you the balance of $72.50 in a few days a letter with keys follows. WALTER J. LEONARD, U. S. Penitentiary, Atlanta, Georgia." According to REANY, the $72.50 had not reached his office as of March 31, 1955.

- RUC -

~~CONFIDENTIAL~~

INFORMANTS

WFO T-1: Investigative files, CSC, as reviewed by SA BOWEN on 3/30/55.

WFO T-2: [redacted] b7D

WFO T-3: An anonymous source contacted 12/13/47

WFO T-4: [redacted] b6 b7C b7D who has requested his name be kept confidential.

ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (77-66344) DATE: 4/15/55

FROM : SAC, Savannah (77-1489)

SUBJECT: WALTER JEWELL LEONARD
DAPLI

Re Bureau Air-Tel, 4/13/55.

Forwarded herewith in accordance with instructions contained in referenced Air-Tel are 3 copies each of pages 4 and 11 of the report of SA ELMER L. JACOBSEN, Savannah, 4/7/55.

AEH:amt
(3)

ENCLOSURES (6)

APR 18 1955

APR 27 1955

CONFIDENTIAL

DIRECTOR, FBI (77-66344) 4/15/55

SAC, Savannah (77-1489)

WALTER JEWELL LEONARD
DAPLI

Re Bureau Air-Tel, 4/13/55.

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AEH:amt
(3)

ENCLOSURES (6)

cc - Mr. LM[redacted]se

SAC, Atlanta [redacted] August 17, 1956 b7E

Director, FBI (77-66344) 10

RECORDED 21

WALTER J. LEONARD

[redacted] b7E

EX-121

Reurlet July 31, 1956.

Investigative reports received by the Bureau in connection with the investigation of Leonard as an employee of the U. S. Penitentiary, Atlanta, Georgia, in 1955, are being photostated and will be forwarded to your office at an early date.

Upon receipt and review of these reports, and upon completion of the background investigation required by Section 107 C of the Manual of Instructions, resubmi[redacted] b7E

RJM:ojk
(4)

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

COMM - FBI
AUG 17 1956
MAILED 19

AUG 22 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (RM) DATE: 7/31/56

FROM : SAC, Atlanta [redacted] b7E

SUBJECT: WALTER J. LEONARD

[redacted]

[redacted] b7E

LEONARD is employed as Office Manager for the Pat Kimbrough Realty Company, 398½ Forrest Ave., Atlanta, and as such has access to the records of the Forrest Arms Hotel, 325 Butler St., N. E., where three of the Assistant Ministers of the Atlanta Temple reside. He is contacted weekly on rental payments by one or more of the ministers. He has been asked to attend their meetings, and although he has not as yet attended, he stated he will in the near future.

LEONARD was formerly employed at the U. S. Penitentiary, Atlanta, Ga., as Correctional Officer, on 2/28/55. The Bureau investigated him in March and April, 1955 in the case captioned, "WALTER JEWELL LEONARD, aka, Jerome, Jerry, DAPLI, Correctional Officer, U. S. Penitentiary, Atlanta, Georgia" (Atlanta file 77-2623; Bureau file unknown). LEONARD was born 10/3/29 at Alma, Ga. His wife is BETTY EARLINE SINGLETON LEONARD, born [redacted] b6 b7C

Atlanta file shows that LEONARD was discharged from two jobs in Washington, D. C., and had poor credit rating while there; however, there appears to be some question as to whether he was actually discharged or resigned. There also appears to be some question as to whether these actions by the employers were justified, pr had a spund basis.

The Atlanta Office is making an up-to-date employment check as well as credit and criminal. FD 9 is being submitted.

(2) - Bureau (RM)
2 - St. Louis (RM)
1 - Atlanta [redacted] b7E
RRN:mel
(5)

RECORDED - 91 11-6-1-10

INDEXED - 91

28 AUG 3 1956

[redacted] b7E

The Bureau is requested to furnish Atlanta photostat copies of all 77 reports, and any other pertinent information.

In the absence of any derogatory or disloyal data concerning LEONARD in Bureau files, Atlanta [redacted] b7E

St. Louis will review LEONARD's employment record at FRC, and submit results by letter.

cc - Mr. Miles

SAC, Atlanta [redacted] August 22, 1956 b7E

Director, FBI (77-66344)

WALTER J. LEONARD

[redacted]

Reurlet dated July 31, 1956, and Bulet dated August 17, 1956.

There is enclosed herewith one copy of the report of Special Agent Joseph W. Brewi dated April 5, 1955, at Philadelphia, concerning Leonard. Also enclosed herewith is one Photostat of each of the following reports concerning Leonard:

Report of Special Agent William R. Cathey dated April 4, 1955, at Omaha.

Report of Special Agent Elmer L. Jacobsen dated April 7, 1955, at Savannah.

Report of Special Agent Miller Bowen dated April 19, 1955, at Washington, D. C.

Enclosures (4)

NOTE ON YELLOW:

[redacted] b7E

[redacted] and requested above reports for review in that connection.

K

Enclosure

RECORDED 24 77-66344-11

RJM:jet
(4)

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

COMM-FBI
AUG 22 1956
MAILED 19

68 AUG 28 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 5, 1956

FROM : SAC, ST. LOUIS [redacted] b7E

SUBJECT: WALTER J. LEONARD
[redacted] b7E
OO: Atlanta

Re Atlanta let to Bureau July 31, 1956.

On August 31, 1956, personnel Federal Records Center, General Services Administration, St. Louis, advised SA CARL R. O'CONNOR that consolidated personnel file for WALTER LEONARD was forwarded on March 29, 1955 to Personnel Officer, Bureau of Prisons, HOLC Bldg., 1st and Indiana Ave., N.W., Washington, D. C.

For information WFO, LEONARD subject of WFO 77-51790. Relet requested Bureau to furnish Atlanta photostatic copies of all 77 reports and any other pertinent data.

WFO will review employment record and submit results by letter.

RUC.

2 - Bureau (R.M.)
2 - Atlanta [redacted] (R.M.) b7E
2 - WFO
1 - St. Louis [redacted]

CRO'C:mvs
(7) b7E

77-66341-12

RECORDED - 71

16 SEP 7 1956

EX-103

61 SEP 14 1956

STANDARD FORM NO. 64

GI 4

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/20/56

FROM : SAC, WFO [redacted] b7E

SUBJECT: WALTER J. LEONARD [redacted] b7E
(OO: AT)

Re St. Louis letter to Bureau dated 9/5/56.

On 9/19/56 the consolidated personnel file for subject was reviewed by SA JOHN J. O'BRIEN at the Bureau of Prisons, Personnel Record Section, HOLC Building, 1st and Indiana Ave., N. W., Washington, D. C.

This file reflects that LEONARD entered on duty 2/28/55 under a career conditional appointment as Correctional Officer at the U.S. Penitentiary, Atlanta, Georgia. He was separated from service on 10/8/55 as being disqualified for federal prison work due to inability to handle prisoners effectively or satisfactorily perform responsibilities of a correctional officer.

In connection with his separation from service with the Bureau of Prisons, it is noted that the file contains a letter written by LEONARD to WARDEN H. HARDWICK, U.S. Federal Penitentiary, Atlanta, Ga., dated 10/3/55. LEONARD wrote that in connection with the decision by the Board of Supervisors to terminate his services, he wished to appraise the Warden of some "rumors" and "falsehoods." He mentions allegations made to the effect that he was a "spy" for the Bureau of Prisons and that he was placed at Atlanta to "break down segregation" and push for "integration." The letter notes that "these things are out of proportion to common sense." LEONARD continued, "It has been suggested that I have aired views, contrary to institution practice, along racial lines. If I knew who started this absurd propoganda, I would feel inclined to institute a suit for libel. Even if I had observed some discrimination, I am intelligent enough to realize I don't have the authority to contradict the administration of this institution." LEONARD concluded the

2-Bureau
2-Atlanta [redacted] (RM) b7E
1-WFO
JJO:wdp
(5)

RECORDED - 52
INDEXED - 52

77-66344-13

61 SEP 28 1956

letter by stating, "I do not want to think that there was a racial angle to the opinion of my supervisors. I have written the Bureau, I have made no mention of this point; wanting to discuss this with you personally. I am not interested in the personal whims, prejudices or selfish motives of anyone. My purpose is to do and keep a job."

It is noted that a handwritten notation appears at the bottom of page two of the aforementioned letter reflecting "Oct. 4, 8:30 am, has never asked for an interview to discuss-He is the only person to my knowledge that has mentioned race or prejudice. W.H.H." "Interviewed 4 PM, Oct. 4, 1955 W.H.H." The file contains no record of the results of this interview.

A memorandum is maintained in this file dated 10/3/55 to LEONARD from Captain W. H. YORK, U.S. Penitentiary, Atlanta, Ga., advising of his separation effective 10/8/55. This memo reflects in part that LEONARD was weak in the control of prisoners, appeared too friendly toward some inmates, was argumentive and overly pugnacious to fellow officers and found to have been apparently asleep while on duty. No formal charges were made with regard to the sleeping incident for lack of sufficient proof.

An employment inquiry form from American Motorists Insurance Co., Chicago, Illinois, is maintained in this file under date of 2/14/56. This form requested verification of employment for WALTER JEWELL LEONARD and other data and noted that he was being considered for the position of Office Manager, "Kimbrough Enterprises," Atlanta, Ga. No additional pertinent background is contained in this record. RUC

RECORDED-125

EX 134

77-66344-14

OCT 15 1956

100

118

ORIGINAL COPY FILED

67824-1-137

INTERDEPARTMENTAL FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI

DATE: 10/1/56

ATTENTION: TRAINING & INSPECTION DIVISION

FROM: SAC, ATLANTA [redacted] b7E

SUBJECT: ATLANTA DIVISION
INSPECTION REPORT, 7/56

Reference is made to the Inspection Report for the Atlanta Division covering the period 7/17-26/56.

[redacted] b7E

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

[redacted] He changed his residence from Atlanta to Chicago, Illinois, in 8/56.

It is noted regarding [redacted] b7E

[redacted] is being contacted periodically to determine whether or not his work schedule will permit his reactivation in KKK matters. Further information regarding the status of this informant will be furnished in the near future. b7D

Exempt

824-1796

2 - Bureau (RM)
1 - Atlanta [redacted] b7E

CTH/mjm
(3)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-16-2016 BY: J83J35T53

MAR 29 1979

DCRS

WALTER J. LEONARD

FEDERAL GOVERNMENT

Captioned individual who you advised was born October 3, 1929, in Alma, Georgia, and holds Social Security Number 260-32-8853, was the subject of an applicant-type and fraud against the Government investigations conducted by this Bureau in 1955 under the name of Walter Jewell Leonard, also known as Jerome and Jerry, in connection with Leonard's employment with the Department of Justice as a correctional officer at the United States Penitentiary, Atlanta, Georgia. There is attached for your review one copy each of five FBI reports which relate to these investigations.

WALTER JEWELL — SUMMARY

In addition, Leonard entered on duty on February 28, 1955, under a career conditional appointment as a correctional officer at the United States Penitentiary, Atlanta, Georgia, and was separated from that position on October 8, 1955, as being disqualified for Federal prison work due to his inability to handle prisoners effectively or satisfactory perform responsibilities of a correctional officer.

Our files further reveal that information was received in September, 1956, that Leonard, who was employed by the Kimbrough Real Estate Company, Atlanta, Georgia, was fired for allowing rent collections become $2,400 in arrears. (77-66344)

The central files of the FBI, including the records of the Identification Division, contain no additional pertinent information concerning the captioned individual based upon background information submitted in connection with this name check request.

Enclosures (5) ~~CONFIDENTIAL~~ MATERIAL ATTACHED

NOTE: Per request of Jacque Dinwiddie, Administrative Assistant (Security), for Mr. Robert J. Lipshutz, Counsel to the President.

GRS:llo (4)

DE-5
REC-2

77-66344-16

17 MAR 30 1979

DTP/JCM

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Secy.

DELIVERED TO LIAISON
DATE 3-29-79

MAR 29 1979

APR 30 1979
MAIL ROOM

FBI/DOJ

MEMORANDUM

THE WHITE HOUSE
Washington

March 20, 1979

TO: FBI, LIAISON

FROM: JACQUELYN DINWIDDIE

SUBJECT: FBI INVESTIGATIONS

Subject's Name LEONARD, WALTER J. SS 260-32-8853

Date of Birth 10/3/29 Place of Birth Alma, Georgia

Present Address: 1604 Jackson Street Nashville, Tennessee

We request: _____ Copy of Previous Report

XX Name Check

_____ Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

_____ White House Staff Position

XX Presidential Appointment

Attachments:

_____ SF 86 1 2

_____ SF 87, Fingerprint Card

Remarks:

77-66344-16

ENCLOSURE

~~CONFIDENTIAL~~ MATERIAL ATTACHED

4-22 (Rev. 12-22-76)

FEDERAL BUREAU OF INVESTIGATION
Records Branch

_____, 19____

- [x] Name Searching Unit, 4543 JEH-FBI Bldg.
- [ ] Service Unit, 4654 JEH-FBI Bldg.
- [ ] Forward to File Review
- [ ] Attention _____
- [ ] Return to _____
  Supervisor Room Ext.

Type of Search Requested:

- [ ] Restricted Search **Not** Applied
- [x] All Reference (Subversive & Nonsubversive)
- [ ] Subversive Search
- [ ] Nonsubversive Search
- [ ] Main _____ References Only

Special Instructions:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

3
Pages 2

Subject Leonard, Walter J.
Birthdate & Place
Address

Localities

R# 401 Date 3-22 Searcher Initials 510

Prod. 15 WTD 77-66344 DOC 3-17-55

	FILE NUMBER	SERIAL
N	100-3-114-943; 939 N1	✓
MD	25-330971-825 p14	
[redacted]		
NF	140-14448-14	
N1	174-477-552 p129	
/	Walter	
N1	157-6-43-369	
MR	157-6-54-3309	
N1	100-448864-1 sp1	✓
MR	44-56621	
N1	15-45451.	
N1	87-80476 11-6-65	
N1	100-57090-121	✓
N1	100-561288-5	✓
/	Wal	
/	56-1479 AHF	
/		
/	Walter Donald (Bu)	
I	77-66344 I	

b3
b7E

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj. Leonard, Walter J

Supervisor ____________ Room ______

R# 4.0T Date 3-22 Searcher Initial 510

Prod. 1

FILE NUMBER		SERIAL
	Jewell (AKA)	
NR	63-0-24727	
	MO	